2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am **DOCUMENT # 175806 Secretary of State** 1. Entity Nathe PANELFOLD, INC. 03-08-2001 90007 007 ***150.00 Mailing Address Principal Place of Business 10700 N.W. 36TH AVENUE PO BOX 680130 MIAMI FL 33167 MIAMI FL 33168 00022594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0701401 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE CD ☐ Delete TITLE Change ☐ Addition DIXON, GUY, E NAME NAME 16 SNRSE CAY DR OCN REEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY LARGO FL** Change Addition ☐ Delete TITLE TITLE DIXON, GUY, E, III NAME 6911 Main Street, Apt. 126 Miami Lakes, FL 33014 NAME STREET ADDRESS STREET ADDRESS 1333 BLUE ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL

CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GEYER, RUSSELL, I, JR NAME NAME STREET ADDRESS STREET ADDRESS 14725 BALGOWAN ROAD #204 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

TITLE

NAME

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NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, we all other like empowered.

SIGNATURE:

VD

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

DIXON, THOMAS, M

2400 NE 36TH ST APT 3

GEYER, ELIZABETH, D

LIGHTHOUSE POINT FL 33064

14725 BALGOWAN ROAD #204

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

12/01

3114 5.W. 24 \$ Street

PEMBOOKE PARK FL 33009

305-688-3501

☐ Change

☐ Addition

☐ Addition

Daytima Phone #