2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am g Secretary of State DOCUMENT # 194287 1. Entity Name 05-07-2002 90192 001 *1.050.00 DIMARE JOHNS ISLAND, INC. Principal Place of Business Mailing Address 258 N.W. FIRST AVENUE P.O. BOX 9000460 FLORIDA CITY FL 33034 HOMESTEAD FL 33090-0460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0779833 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 SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE RD, STE 1101 CORAL ABLES FL 33134 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE ☐ Change ☐ Addition NAME DIMARE, PAUL J. NAME STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33034 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME DIMARE, PAUL J. STREET ADDRESS STREET ADDRESS 258 N.W. 1ST AVE. CITY-ST-ZIP CITY-ST-7IP **HOMESTEAD FL 33034** TITLE ☐ Delete Change TITLE ☐ Addition NAME DIMARE, ANTHONY J NAME STREET ADDRESS STREET ADDRESS 258 N W 1ST AVENUE CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-ZIP TITLE Delete CFO. TITLE Change ☐ Addition NAME RABIN, JEFFREY B NAME STREET ADDRESS 258 NW 1ST AVE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP

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 altachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED