2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 441039 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** S.W. (RED) SMITH, INC. 01-19-2000 90193 027 ***150.00 Mailing Address Principal Place of Business 4145 SW 47TH AVE 4145 SW 47TH AVE DAVIE FL 33314-4006 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-1495752 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELB (MONROE) Street Address (P.O. Box Number is Not Acceptable) 3400 SW 3RD AVE. **MIAMI FL 33145** Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) After MAY 1, 2000 Fee will be \$550.60 This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing \$5.00 May Be ะ 🌲 ังTrust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VPD ☐ Addition TITLE Change | TITLE ☐ Delete FOSTER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2800 W. AVIARY DR. CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 Addition ☐ Change ☐ Delete TITLE TITLE FOSTER, STEPHEN NAME NAME STREET ADDRESS 25 THEODORE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANCHESTER, N H 03104 ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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, with all gither like impowered.

David Foster

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/00

(954) 581-1996

Daytime Phone #