## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an application

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 441039** 1. Entity Name S.W. (RED) SMITH, INC. 01-26-2001 90012 039 \*\*\*150.00 Principal Place of Business Mailing Address 4145 SW 47TH AVE 4145 SW 47TH AVE DAVIE FL 33314 DAVIE FL 33314 STATES OF CLASS US UŜ 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 59-1495752 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired . . . 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPD** ☐ Delete TITLE TITLE ☐ Change ☐ Addition FOSTER, DAVID NAME NAME STREET ADDRESS 2800 W. AVIARY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 TITLE ☐ Delete TITLE Change ☐ Addition FOSTER, STEPHEN NAME NAME STREET ADDRESS 25 THEODORE RD STREET ADDRESS CITY-ST-ZIP MANCHESTER, N H 03104 CITY-ST-ZIP TITLE ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Vice Pres. David Foster 1/16/01