FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # **712942** 1. Entity Name 04-08-2002 90215 032 ****61 25 THE FAIRWAYS SOUTH, INC. Principal Place of Business Mailing Address 300 N E 14 AVE 300 N E 14 AVE HALLANDALE FL 33009 HALLANDALE FL 33009 88 | 1886 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | Barangaran 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 59-1236701 Not Applicable, Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) FERRANTE, SAL 300 NE 14TH AVE. HALLANDALE FL 33009 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, (9/01)Delete ☐ Addition TITLE TITLE ☐ Change NAME SIEGFRIED, NUSSBAWM NAME STREET ADDRESS STREET ADDRESS CR2E037 200 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME FERRANTE, SAL STREET ADDRESS STREET ADDRESS 200 NE 14 AVE CITY-ST-ZIP HALLANDALE FL CITY-ST-7IP ☐ Change ☐ Addition TITLE vpct ☐ Delete TITLE NAME BIGAQUETTE, ANTHONY NAME STREET ADORESS STREET ADDRESS 300 NE 14 AVE CITY-ST-ZIP CITY-ST-ZIP Hallandale Fi TITL F Delete TITLE DIRECTOR ☐ Change Addition L. GAGNON NAME GAUDREAU, GILLES NAME STREET ADDRESS STREET ADDRESS 300 NE 14 AVE 300 14 AVE. CITY-ST-ZIP CITY-ST-ZIP Hallandale fl Change TITLE Delete TITLE DIRECTOR PARNOS, MICHAEL NAME NAME LOUIS LIPOMI STREET ADDRESS STREET ADDRESS 200 N E 14 AVE 300 14 ave CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition TITLE ☐ Delete TITI F ☐ Change DIRECTOR DIRECTOR NAME NAME steve parrag MICHEL ROUSSEAU STREET ADDRESS STREET ADDRESS 200 14 AVE 300 14 AVE CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1997 (Fibrile States Vierther 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SALVATORE FERRANTE PRESIDENT

changed, or on an attachment with an address, with all other like empowered.

MARCH 20/2002