2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 715370** 1. Entity Name GARDEN-AIRE VILLAGE SOUTH, INC. 01-26-2000 90200 012 ****70.00 Principal Place of Business Mailing Address 2350 NE 14 STREET 2350 NE 14 STREET POMPANO BEACH FL 33062-8274 POMPANO BEACH FL 33062 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 59-1260773 Not Articlia Zip Country Country \$8.75 Additional Z 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CRIGHTON, JAMES W. 2350 NE 14TH STREET CSWY #404 Zip Code POMPANO BEACH FL 33062 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete VATRAL, LYNN C NAME NAME STREET ADDRESS STREET ADDRESS 2350 NE 14TH ST #706 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Delete ☐ Change Addition TITLE TITLE TD NAME NAME PETERSON, RAYMOND STREET ADDRESS STREET ADDRESS 2350 NE 14TH ST #608 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 Change __ Addition -TITLE TITLE VPD------ Detete NAME azznara. Albert NAME STREET ADDRESS STREET ADDRESS 2350 NE 14TH STREET CSWY #507 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL SD ☐ Delete TITI F Change Addition TITLE NAME CAPECE, PHILIP NAME STREET ADDRESS STREET ADDRESS 2350 NE 14TH ST #215 CITY-ST-ZIE CITY-ST-ZIP POMPANO BCH FL 33062 Addition TITLE ☐ Delete TITLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowe

SIGNATURE:

JAMES W. CRIGHTON 1-19-00 954-943-56 ic