2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 716737** 1. Entity Name CAMBRIDGE TOWERS, INC. 01-30-2001 90206 033 ****61.25 Principal Place of Business Mailing Address 1601 SOUTH OCEAN DRIVE 1601 SOUTH OCEAN DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 HS 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 59-1272473 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ROBERT PETROCELLI, CPA 1920 E. HALLANDALE BEACH BLVD. SUITE 100 Zip Code HALLANDALE FL 33009 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees ✓ Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. X Addition TITLE N Delete TITLE Change | Rose Laccone 1601 S. Ocean DRIVE NAME HOLLIS, NATHAN NAME STREET ADDRESS 1601 S. OCEAN DRIVE STREET ADDRESS Hollywood, Fl 33019 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE TITLE Addition ■ Delete Change Phyllis Hatera, 1601 S. Ocean Dr. NAME PELTIN, EARL NAME STREET ADDRESS 1601 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Hollywood, Fl 33019 Delete TITLE TITLE Change Addition Hildegarde Rose FINK, JAMES NAME NAME 1601 S. Ocean Dr STREET ADDRESS 1601 S OCEAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HOLLYWOOD FL 33019 Hollywood Fl TITLE Delete TITLE ــ 🔲 Change ـــ - 🔀 Addition Maniscalope DUBEUIL, ROBERT NAME NAME <u> 2</u>00V STREET ADDRESS 1601 S OCEAN DR STREET ADDRESS 1601 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33019 TITLE □ Delete TITLE ☐ Change ☐ Addition DAVIS, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 1601 S OCEAN DR CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE Delete TITLE Change Addition RODGERS, EARL NAME NAME STREET ADDRESS 1601 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE REQUIRED

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

SIGNATURE: