2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # F59999** 1. Entity Name SIMMENS BUILDING, INC. 02-02-2000 90023 008 ***150.00 Principal Place of Business Mailing Address 6950 CYPRESS RD. 6950 CYPRESS RD. SUITE 211B SUITE 211R PLANTATION FL 33317 PLANTATION FL 33317-2398 2. Principal Place of Business 3. Mailing Address -OCONUT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2148264 IAn tAtion Not Applicable Zip Country \$8.75 Additional 3317 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHNIDER, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 7770 W. OAKLAND PARK BLVD., STE. 100 SUNRISE FL 33351 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PTSD ☐ Addition TITLE ☐ Delete SIMMENS, ALLEN T. NAME NAME STREET ADDRESS STREET ADDRESS 6101 COCONUT TERR. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change VICE PRES. Addition TITLE □ Delete TITLE CHARLENE SIMMENS NAME NAME STREET ADDRESS 6101 COCONUT TERR 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 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 other like empowered. ? SIMMENS

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO