FILED <u> 280</u>1 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2001 8:00 am DOCUMENT # 349436 Secretary of State SPAHN MANAGEMENT + CONSULTENGING 02-20-2001 90062 028 ***150.00 Principal Place of Business Mailing Address 1446 STAGHORN LANE 4146 STAGHORN LANE WESTON, FL 33331 WESTON, FL 33331 A0025073 2. Principal Place of Business 3. Mailing Address 4146 STAGHORN LANG Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WESTON Not Applicable 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 agg Ponce DE LEON BLUD, SUZIE 625 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 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) 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Channe ☐ Addition HERBERT SPAHN III NAME 949 PONCE OF LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONNE GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition HERDERT SPAHNJA, NAME 999 POWER DE LEONBLYD STREET ADDRESS STREET ADDRESS_ CITY-ST-ZIP CONAL GABLES FL 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 jrustee 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. SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR