2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM K08376 DOCUMENT # 1. Entity Name **Secretary of State** THE SLATTERY CORPORATION Principal Place of Business Mailing Address 8525 NW 53 TERRACE 8525 NW 53 TERRACE SUITE 100 SUITE 100 MIAMI FL MIAMI FL33166 33166 US 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 65-0075957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATTERY, GEORGE B. SLATTERY GEORGE 8525 NW 53 TERRACE Street Address (P.O. Box Number is Not Acceptable) 8525 NW 53 TERRACE SUITE 100 MIAMI FLSUITE 100 33166 US City Zip Code MIAMI 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. GEORGE B. SLATTERY SR. 01/08/2001 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change SLATTERY, LYDIA MAS MAME NAME SLATTERY LYDIA 8525 NW 53 TER, #100 STREET ADDRESS STREET ADDRESS 8525 NW 53 TER, #100 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP MIAMI ☐ Delete ST TITLE X Change NAME SLATTERY, GEORGE B. NAME SLATTERY GEORGE STREET ADDRESS 8525 NW 53 TER, #100 STREET ADDRESS 8525 NW 53 TER, #100 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP MIAMI FL33166 Delete TITLE PD X Change ☐ Addition SLATTERY, GEORGE B. NAME SLATTERY GEORGE STREET ADDRESS 8525 NW 53 TER #100 STREET ADDRESS 8525 NW 53 TER #100 CITY-ST-ZIP MIAMI 33166 CITY-ST-ZIP MIAMI 33166 FL. 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-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

PRES

01/08/2001

Daytime Phone #

Date

GEORGE B SLATTERY SR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _