2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # L18717** May 09, 2000 8:00 am Secretary of State 1. Entity Name EXCEPTIONAL OUTDOOR, INC. 05-09-2000 90118 036 ***150.00 Principal Place of Business Mailing Address P. O. BOX 601161 P. O. BOX 601161 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160-1161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0146008 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDMAN, BRUCE J. Street Address (P.O. Box Number is Not Acceptable) 2701 LE JEUNE ROAD SUITE 404 CORAL GABLES FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE REDMAN, ROBERT J. NAME NAME 23/ONE 183 Terr STREET ADDRESS 14951 N.E. 6TH AVENUE STREET ADDRESS MIA-DADECO. FL 33160 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change DV Addition ☐ Delete TITLE TITLE LEGG. ELMO T. NAME NAME 314 E GONDAKS BND STREET ADDRESS STREET ADDRESS 14951 N.E. 6TH AVENUE Glandale, CA 91200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE □ Delete TITLE COOPER, ROY NAME NAME 10677 NE QUAYSIDE BRIDGE CT STREET ADDRESS 14951 N.E. 6TH AVENUE STREET ADDRESS CITY-ST-ZIP MIST DAMCO, FL 33130 CITY-ST-7IP MIAMI FL ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME 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

CR2E034 (9/99

SIGNATURE AND TYPED OF EXAMINED OF SIGNING OFFICER OF DIRECTOR

Date

Da

Robert J. Redman