2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # M17386 Feb 17, 2000 8:00 am 1. Entity Name Secretary of State SUNBELT CORPORATE CENTER II, INC. 02-17-2000 90129 034 ***150.00 Mailing Address Principal Place of Business 220 CONGRESS PARK DRIVE 220 CONGRESS PARK DR SUITE 215 DELRAY BEACH FL 33445-4605 **DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2547124 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSTON, SHEPHERD D. Street Address (P.O. Box Number is Not Acceptable) 220 CONGRESS PARK DR., STE 215 **DELRAY BEACH FL 33445** City 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. SIGNATURE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE JOHANNES MANN MANN, HUGO NAME NAME 220 CONGRESS PARK DR #215 220 CONGRESS PK DR #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL DELRAY BEACH, FL 33445 S ☐ Change X Addition ☐ Delete TITLE TITLE JOHNSTON, SHEPHERD D NAME SPEAR, JOHN M. NAME 220 CONGRESS PARK DR 215 STREET ADDRESS STREET ADDRESS 220 CONGRESS PARK DR, #215 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL DELRAY BEACH, FL 33445 Change ☐ Addition ☐ Delete TITLE TITLE FALVEY, STEPHEN T NAME NAME 220 CONGRESS PK DR #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE JOHNSTON, SHEPHERD D. NAME NAME 220 CONGRESS PK DR #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change ☐ Addition ☐ Defete TITLE FIRNGES, HANS NAME NAME STREET ADDRESS 220 CONGRESS PK DR #215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL TITLE ☐ Change ☐ Addition ☐ Delete FALVEY, STEPHEN J. NAME NAME 23249 LAGO MAR CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** 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

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