2003 NOT-FOR-PROFIT CORPORATION ·UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00874

1. Entity Name



FILED
Mar 20, 2003 8:00 am
Secretary of State

PROMEN , INC.	VADE AT BOCA POINTE HON	03-20-2003 90127 032 ****61.25						
7137 A PROMENADE DR. 7169		Mailing Address 7169 PROMENADE DR BOCA RATON FL 33433	69 PROMENADE DR					
					I edje r j e nik jedan exemerjen en	 	Alf Alafi IED)	
2. Principal Place of Business 3. 1		3. Mailing Address	Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		HECK HERE IF MAKING	CHANGES	;	
City & State		City & State	City & State		4. FEI Number 59-2385991 Applied For			
Zip Country		Zip Country				N	ot Applicable	
				5. Certificate of Stat	<u> </u>	\$8.75 Ac Fee Require	lditional ed	
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and Addre	ess of New Registered	Agent		
	NITY ASSOC. SERVICES		Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
7225 PROMENADE DR BOCA RATON FL 33433			- Olioci / Idaless		r Acceptable)		···	
			City		FL	Zip Cod	le	
8. The above	e named entity submits this statement fi ations of registered agent.	or the purpose of changing its	registered office or regist	tered agent, or both, in th		lamiliar with,	and accept	
are ounge	ations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent							
	Organization, typed or printed manie or registered agent	and the rappicable. (NOTE:	Registered Agent signature requi	red when reinstating)	DATE			
FILE NOW: FEE IS \$61.25			9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State			
10.	OFFICERS AND DI		11.	ADDITIONS/CHANGES	TO OFFICERS AND DIF	RECTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIAMAND, ARTHUR 7153 PROMENADE DR BOCA RATON FL 33433	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RATNER, WILLIAM 7225 PROMENADE DR BOCA RATON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET AODRESS CITY-ST-ZIP	PD DECKER, OTTO 7178 PROMENADE DR BOCA RATON FL	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHERNOW, DAVID D 7137 PROMENADE DR BOCA RATON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE Name Street address City-St-Zip	D KRONHAUS, LARRY 7217 PROMENADE DR BOCA RATON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
CITY-ST-ZIP	VD GREENBERT, LEON 7145 PROMENADE DRIVE BOCA RATON FL 33433 retrify that the information supplied with	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if

SIGNATURE:

561-395-