2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N9700005018 -- ' SOFASST, INC. 01-30-2001 90192 047 ****70.00 Principal Place of Business Mailing Address 320 NORTH WEST 36TH COURT 320 NORTH WEST 36TH COURT **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 65-0778418 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired $\mathbf{X}\mathbf{X}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHELTON, JAMES E 4100 JACKSON ST HOLLYWOOD FL 33021 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Delete TITLE v/d LUKENS, MIKE NAME NAME CHUCK WARGA STREET ADDRESS 320 NORTH WEST 36TH COURT STREET ADDRESS 2639 LEE STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** HOLLYWOOD, FL 33020 TITLE ☐ Delete TITLE ☐ Change *Addition S/D NAME **BOUFFLER, RANDY** NAME JOANIE WILLIAMSON STREET ADDRESS 4372 NW 103RD TERR STREET ADDRESS 2324 TALLAHASSEE DRIVE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 WEST PALM BEACH, FL. 33409 TITLE ☐ Delete TITLE T/D ☐ Change Addition NAME BIRD, JERRY NAME ROGER GRIFFIN STREET ADDRESS STREET ADDRESS 2636 HARDING ST 10280 SW 111 STREET CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33020 MIAMI, FL. 33176 TITLE ☐ Change ★ Addition TITLE **★** Delete NAME SHELTON, JAMES E NAME PAUL SOCHOCKI STREET ADDRESS 4100 JACKSON ST STREET ADDRESS 6840 NW 24TH COURT CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 SUNRISE, FL. 33313 Change Addition Addition TITLE **XX**Delete TITLE SCHWARTZ, FRED DAVE SCALISE NAME NAME STREET ADDRESS 1951 NE 194TH DR STREET ADDRESS 8522 SAWPINE ROAD CITY-ST-ZIP CITY-ST-7IP N. MIAMI BCH FL 33179 DELRAY, FL. 33446 TITLE ☐ Delete TITLE Change **₩**Addition D NAME NAME BILL NATUSCH STREET ADDRESS STREET ADDRESS 224 SOUTH 56 AVENUE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD, FL. 33023 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach sent with an address, with all other keyens wered.

MIKE LUKENS, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/20/01

Davtime Phone #