FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State P00000075635 DOCUMENT # COMPCHECK RISK SERVICES, INC. 02-14-2002 90007 006 ***150.00 Principal Place of Business Mailing Address 12914 PROSPERITY FARMS RD. 12914 PROSPERITY FARMS RD. NORTH PALM BEACH FL 33410 NORTH PALM BEACH FL 33410 2. Principal Place of Business 3. Mailing Address 4300 So. U.S. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 203-205 City & State City & State 4. FEI Number Applied For 65-1034385 UPITER Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pain Bch 34 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SMITH, JAY R 12914 PROSPERITY FARMS RD. So. U.S. NORTH PALM BEACH FL 33410 203-205 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 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, JAY R NAME 4300 So. U.S. Hwy 1, 12914 PROSPERITY FARMS RD. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition Localitations of the c NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.