2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P92000008817 Mar 02, 2000 8:00 am 1. Entity Name Secretary of State HOUSTON CUOZZO GROUP, INC. 03-02-2000 90027 004 ***150.00 Principal Place of Business Mailing Address 49 FLAGLER AVENUE 49 FLAGLER AVENUE SHITE 38 SUITE 3B STUART FL 34994 STUART FL 34994-2140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0373627 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent valter wood JONES, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 759 S FEDERAL HWY Sw Ocean Blud. STE 212 STUART FL 34994 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Delete TITLE TITLE CUOZZO, DONALD J NAME NAME 49 FLAGLER AVENUE, 3B STREET-ADDRESS STREET ADDRESS CITY-ST-7IP STUART FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HOUSTON, C. MICHAEL NAME 49 FLAGLER AVENUE, 3B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME . NAME 1. 1. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation 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 planental 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 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 with an address, with all other like empowered. I hereby certify that the inform indicated on this report or sur of the corporation or the receiver.