2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

May 22, 2002 8:00 am Secretary of State P98000008099 DOCUMENT # 1. Entity Name CODY ENTERPRISES, INC. 05-22-2002 90074 009 ***150.00 Principal Place of Business Mailing Address 5864 SUN POINTE CIRCLE 5864 SUN POINTE CIRCLE **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For.... City & State City & State 65-0812945 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEIGENSAUM, ALAN Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH RD **STE 220 BOYNTON BEACH FL 33436** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150:00 ** *** * 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01 Delete TITLE TITLE WADDELL, CHRISTOPHER NAME NAME **5864 SUN POINTE CIRCLE** STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME VANHENDERSON, HARRIS NAME STREET ADDRESS 5864 SUN POINTE CIRCLE STREET AODRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP ☐ Change Management TITLE ☐ Delete TITLE NAME VANHENDERSON, JOYCE NAME STREET ADDRESS 5864 SUN POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** - = - ☐ Change — ☐ Addition TITLE Delete_ NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete --TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP .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 typicsee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

her like empowered.

FILED

Daytime Phone #