2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am P98000090145 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90036 006 ***150.00 ALMACO GROUP, INC. Principal Place of Business Mailing Address 5440 NW 33RD AVE 5440 NW 33RD AVE FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0879141 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TILLEY, MICHAEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD SUITE 208 **BOCA RATON FL 33431** Zip Code 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 DATE 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 After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☑ Delete Change ☐ Addition TITLE TITLE ORACE, MONTGOMERY DRAKE, MONTGOMERY NAME NAME 14726 HOLSESHOE TRACE 3764 MOON BAY CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HEDBERG, MIKAEL STREET ADDRESS STREET ADDRESS 11684 WATERBEND COURT CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME KASKINEN, ANTTI NAME = 5 1 1 STREET ADDRESS STREET ADDRESS 3965 WHALE BOAT WAY CITY-ST-ZIP CITY-ST-ZIP Wellington FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HEDBERG. ULF NAME STREET ADDRESS STREET ADDRESS **RENTVKANKATV 7** CITY-ST-ZIP CITY-ST-ZIP KAARINA, FINLAND 20780 Change | Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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.

FILED