2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000107629** M P D B, CHARTERED 04-30-2001 90086 009 ***150.00 Principal Place of Business Mailing Address 707 SE THIRD AVENUE 707 SE THIRD AVENUE SUITE 400 SUITE 400 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 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 65-0988615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DISQUE, PHILIPP A Street Address (P.O. Box Number is Not Acceptable) 707 SE THIRD AVENUE SUITE 400 FT LAUDERDALE FL 33316 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg stered 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ___ Addition POWERS, RAYMOND J NAME NAME STREET ADDRESS STREET ADDRESS 707 SE THIRD AVE SUITE 400 CITY-ST-ZIP CITY-ST-75P FT LAUDERDALE FL 33316 TITLE ☐ Deleta TITLE Change ☐ Addition DISQUE, PHILIP A NAME NAME STREET ADDRESS 707 SE THIRD AVE SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-7tP FT LAUDERDALE FL 33316 ☐ Delete TITLE TITLE ☐ Change Addition NAME MACHEN, JIM NAME STREET ADDRESS 301 W CAMINO GARDENS BLVD STE 101 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP TITLE ☐ Delete TITLE Change Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

T. lowers, fres. 4/23/01