## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State S07184 DOCUMENT # 1. Entity Name 04-01-2002 90040 039 \*\*\*150 00 JAP FIX, INC. Principal Place of Business Mailing Address 705 N NORTHLAKE DR 705 N NORTHLAKE DR HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FÉI Number City & State 65-0226910 Not Applicable \$8.75 Additional Country Zin Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAURIA, JAMES J Street Address (P.O. Box Number is Not Acceptable) C/O JAP FIX INC 6031 HOLLYWOOD BLVD HOLLYWOOD FL 33024 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: Registered Agent signature required when reinstating) DATE 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 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DAURIA, JAMES J NAME STREET ADDRESS 705 N NORTHLAKE DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME DAURIA, TARA STREET ADDRESS 705 N NORTHLAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL Addition. VP ---- . ----**▼**Delete TITLE L Change VP- ----TITLE-NAME OGDEN, JOHN L NAME DAURIA, CAROL STREET ADDRESS STREET ADDRESS 1701 SW 96TH AVE 705 N. NORTHLAKE DR. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL HOLLYWOOD, FL. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02 Date