2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000065397** Mar 22, 2000 8:00 am **Secretary of State** SEA RANCH TECHNOLOGIES, INC. 03-22-2000 90050 025 ***150.00 Mailing Address Principal Place of Business 5100 N OCEAN BLVD 5100 N OCEAN BLVD SUITE 200 **APT 200** FT LAUDERDALE FL 33308 FT LUADERDALE FL 33308-3009 じけひなだりだい 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0443977 Not Applicable Zip 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 PAOLI, JACK R Street Address (P.O. Box Number is Not Acceptable) 5100 N OCEAN BLVD SUITE 200 FT LUADERDALE FL 33308 Zip Code FL 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. DATE (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, 2000 Fee will be \$550.00 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. PTD ☐ Addition ☐ Delete TITLE PAOLI, JACK R NAME NAME STREET ADDRESS STREET ADDRESS 5100 N OCEAN BLVD #200 CITY-ST-ZIP CITY-ST-ZIP FT LUADERDALE FL Change ☐ Delete Addition TITLE TITLE Proci, MARY J. 5700 NOCEAN BILL. #200 PAOLI, MARY J NAME NAME STREET ADDRESS 5100 N OCEAN BLVD #200 STREET ADDRESS CITY-ST-ZIP Ft. LAUDER DALE, FL. CITY-ST-ZIP FT LUADERDALE FL Addition ---- Delete TITLE TITLE Wilke Harold NAME NAME 5100 N.OCERN BIND. A 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP It. Lauderdale, IL. CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

13. Thereby 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-781-8711