2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000097527** Apr 25, 2000 8:00 am 1. Entity Name Secretary of State **ERGOFI INC.** 04-25-2000 90120 037 ***158.75 Mailing Address Principal Place of Business 100 N.E. 3RD AVE., STE. 800 100 N.E. 3RD AVE., STE, 800 FT, LAUDERDALE FL 33301-1156 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE Number 28262 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Caryl Ben Basat UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. Suite 800 TALLAHASSEE FL 32301 33309 Ft. Lauderdale 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. 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, 2000 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. 12. DТ Delete TITLE TITLE NAME Blaney, Patrick NAME Patrick Blaney STREET ADDRESS STREET ADDRESS Aviation House Aviation House CITY-ST-ZIP CITY-ST-ZIP Co. Clare, Shannon, Ireland Co Clare, Shannon, Ireland PDNAME NAME Evans, John John Evans STREET ADDRESS STREET ADDRESS 100 NE 3rd Ave. STE 800 100 NE 3rd Ave, STE 800 Ft. Lauderdale, FL 33301 Change Addition CITY-\$T-ZIP CITY-ST-ZIP Ft.Lauderdale, FL 33301 ☐ Delete TITLE TITLE NAME NAME Israel Padron Padron, Israel STREET ADDRESS STREET ADDRESS 100 NE 3rd Ave, STE 800 100 NE 3rd Ave, STE 800 Ft. Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33301 Change **₭** Addition TITLE TITLE NAME NAME Caryl Ben Basat Ben Basat, Caryl STREET ADDRESS STREET ADDRESS 100 NE 3rd Ave, STE 800 100 NE 3rd Ave, STE 800 Ft. Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☐ Change X Addition TITI F TITLE NAME McChesney, Arthur D 100 NE 3rd Ave, STE 800 NAME Arthur McChesney STREET ADDRESS STREET ADDRESS 100 NE 3rd Ave, STE 800 Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-7IP Ft. Lauderdale, FL 33301 ☐ Change **✗**] Addition TITLE TITLE. NAME NAME Drobnich, Joseph F

Ft. Lauderdale FI 33301

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.

STREET ADDRESS

SIGNATURE:

Joseph Drobnich STREET ADDRESS 100 NE 3rd Ave, STE 800

NAME OF SIGNING OFFICER OR DIRECTOR

100 NE 3rd Ave, STE 800

954-760-777