FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: //

Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # V55077** 1. Entity Name 904 LAS OLAS, INC. 01-19-2001 90002 023 ***150.00 Principal Place of Business Mailing Address 904 E LAS OLAS BLVD 904 E LAS OLAS BLVD FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 C0005427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0349078 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 MURRAY, DAVID G. Street Address (P.O. Box Number is Not Acceptable) 321 SE 15TH AVE FT LAUDERDALE FL U3301 Zip Code City 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) 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition DAY, JOHN P NAME NAME 2632 SEA ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROFFER, LOUISE NAME NAME 3100 NE 47 COURT #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE-Change ☐ Addition PROFFER, PHILIP P NAME NAME STREET ADDRESS 3100 NE 47 CT., #4 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOYLE, JANET NAME NAME 904 E LAS OLAS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE LUCIA, EUGENE S NAME NAME STREET ADDRESS 10208 NW 6 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete ☐ Addition TITLE TITLE Change GAUS, CHRISTOPHER NAME STREET ADDRESS 1704 N.E. 1ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 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 attachmen