2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 371151** 1. Entity Name JOHN ROGERS, INC. 01-30-2001 90176 050 ***150.00 Principal Place of Business Mailing Address 3911 SW 47 AVE STE 910 3911 SW 47 AVE STE 910 FT LAUDERDALE FL 33314 FT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1304908 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent John R. Moriconi II MORICONI, JOHN R Street Address (P.O. Box Number is Not Acceptable) 5631 S.W. 9 Street 5620 S. W. 8TH CT PLANTATION FL 33317 Plantation 8. The above name antity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida John R. Moriconi II, SIGNATURE 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 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. 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. 12. Addition □ Delete TITLE MORICONI, JOHN R John R. Moriconi II NAME NAME STREET ADDRESS STREET ADDRESS 5620 S. W. 8TH CT 5631 S.W. 9 Street CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Plantation, FL 33317 ☐ Addition ☐ Delete TITI F Change TITLE NAME MORICONI, IDA G NAME STREET ADDRESS STREET ADDRESS 5620 S. W. 8TH CT CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change Addition TITLE ☐ Delete TITLE NAME Mark A. Ewert NAME STREET ADDRESS STREET ADDRESS 10780 N.W. 21 Street CITY-ST-ZIP CITY - ST - ZIP <u>Sunrise, FL 33322</u> TITLE Change ☐ Addition TITH F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Mr. Mosicon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Moriconi II, Pres.

1/19/01

Daytime Phone #