2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # 709348** 1. Entity Name HAVEN HOUSE NO. 3. INC., A CONDOMINUM 02-12-2001 90239 018 ****61.25 Mailing Address Principal Place of Business 1250 N E 36TH STREET 1250 N E 36TH STREET POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1158445 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CUOZZO, DOROTHY 1260 N.E. 36TH STREET POMPANO BEACH FL 33064 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MERWITZ, LORETTA NAME NAMÉ 1250 N.E. 36TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Addition Change Frederick Courd 1250 N.E. 36% ST PomPano-Beach-FL TITLE TITLE Delete NICHOLAS, PARKINSON NAME NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE SPENCER, MARIE NAME NAME STREET ADDRESS 1250 NE 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZIRBES, JOE NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH STREET CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE CUOZZO, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition TITLE . ☐ Delete TITLE **BRANDON, SYLVIA** NAME NAME

12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach with an address, with all other-like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1250 N.E. 36TH STREET

POMPANO BEACH FL

STREET ADDRESS

CITY-ST-ZIP