FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # 150326** 1. Entity Name **BOUCHELLE AND COMPANY** 02-15-2000 90065 019 ***150.00 Principal Place of Business Mailing Address · S. RIVERSIDE DR. 200 S. RIVERSIDE DR. U AL TEUU N -- SMYRNA BEACH FL 32168-7148 NEW SMYRNA BEACH FLA 32168-7170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6060839 Not Applicable Zip__ Country Zip 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 ALFRED J. KATZIN, CPA Street Address (P.O. Box Number is Not Acceptable) 3801 HOLLYWOOD BLVD. HOLLYWOOD FL 33021 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE LIBBY, GARY R. NAME NAME STREET ADDRESS 723 N OLEANDER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32118-3826 TITLE ☐ Delete TITLE Change Addition BOUCHELLE, JOY L NAME NAME STREET ADDRESS 200 S. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BCH FL** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE KATZIN, ALFRED J. C STREET ADDRESS 3620 SIMMS STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

13. 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 supplied entail 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 trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the corporation or an attachment with a software with a large of the chapter of the ch changed, or on an attachment with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7(P

TITLE

NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date Daylime Phone #

Change

Addition