2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 156378** 1. Entity Name **POLKIN INC** 04-11-2001 90091 004 ***150.00 Principal Place of Business Mailing Address 881_OCEAN: DRIVE P. O. BOX 161379 A0046247 APT 7-A MIAMI FL 33116 MIAMI FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0629792 Not Applicable 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 KING, AMY Street Address (P.O. Box Number is Not Acceptable) 881 OCEAN DR., APT. 7 A **KEY BISCAYNE FL 33149** Zin 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KING, JOHN, JR. NAME STREET ADDRESS STREET ADDRESS 881 OCEAN DR. APT. 7 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition SD TITLE ☐ Delete TITLE NAME KING, AMY NAME STREET ADDRESS STREET ADDRESS 881 OCEAN DR. APT. 7 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change Addition ☐ Delete TITLE TITLE NAME KING, GEORGE NAME STREET ADDRESS 881 OCEAN DR. APT. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 thustee 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.