2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 176076** 1. Entity Name BOUDECK, INC. 03-12-2001 90031 042 ***150.00 Mailing Address Principal Place of Business 2326 S CONGRESS AVE 127 NE 27TH ST MIAMI FL 33137 STE 2D WEST PALM BEACH FL 33406 3. Mailing Address 2. Principal Place of Business 27 N.E. 27Th Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6060842 Not Applicable liami Country \$8.75 Additional Zip 5. Certificate of Status Desired 33137 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DECKER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 127 NE 27TH ST MIAMI FL 33137 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees (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 ☐ Delete TITI F TITLE DECKER, ROBERT NAME NAME STREET ADDRESS 1223 N.W. 99TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI SHORES FL 33138 ☐ Delete TITLE Change ☐ Addition TITLE DECKER, ELROY L JR NAME NAME STREET ADDRESS 2428 WINTER WOOD CIRCLE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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.