2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # 206691 FERNDALE, INC. 05-02-2000 90067 008 ***150.00 Principal Place of Business Mailing Address 1955 S.W. 50TH AVE. 1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317-6122 FT. LAUDERDALE FL 33317 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6060460 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWAB, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME MICHAEL, I NAME STREET ADDRESS 3400 S. OCEAN BLVD., #3F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change Addition ☐ Delete TITLE NAME NAME MICHAEL, HENRIETTA STREET ADDRESS STREET ADDRESS 3400 S. OCEAN BLVD., #3F CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME DONNER, EDWARD NAME STREET ADDRESS STREET ADDRESS 3555 S. OCEAN BLVD., #14 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHWAB, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 1955 S.W. 50TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 another than the property of the corporation or the receiver or trustee amplified executed by supplemental report is true and accurate another than the property of the corporation or the receiver or trustee amplified executed by supplemental report is true and supplemental report

04-20-00