2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

address, with all other like empowered

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # 226064 1. Entity Name 03-28-2002 90032 025 ***150.00 ARMSTRONG MANOR INC Principal Place of Business Mailing Address 11377 SW 84TH ST. 11377 SW 84TH ST. #341 #341 **MIAMI FL 33173 MIAMI FL 33173** 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0882160 Not Applicable Zip Country _ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKS, ANNE E Street Address (P.O. Box Number is Not Acceptable) 11377 SW 84TH ST #341 CORAL GABLES, FL **MIAMI FL 33173** 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. (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, 2002 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE MARKS, LAWRENCE M NAME NAME 3840 KENT CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE VD NAME NAME MARKS, ANNE É STREET ADDRESS STREET ADDRESS 11377 SW 84TH ST #341 CITY-ST-ZIP-CITY=ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition TITLE TITLE SD ☐ Delete NAME NAME MARKS, STEVEN STREET ADDRESS 545 CASARINA CONCOURSE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 in

FILED