2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am **DOCUMENT # 253950 Secretary of State** 1. Entity Name SOUTHEAST BROACH CO., INC. 02-12-2001 90249 011 ***150.00 Principal Place of Business Mailing Address 420 N. W. 65 AVE. 1420 N. W. 65 AVE. PLANTATION FL 33313 PLANTATION FL 33313 715185 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 59-0966902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BITTING, LESLIE E Street Address (P.O. Box Number is Not Acceptable) 1420 NW 65 AVENUE PLANATION FL 33313 City 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 he 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 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 11. Delete TITLE Addition 3R2E034 (10/00) TITLE BITTING, LESLIE NAME NAME PROSSER, JOHN M. 1420 NW 65TH AVENUE STREET ADDRESS STREET ADDRESS 1420 NW 65TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 00000 PLANTATION, FL. 33313 Delete TITLE ☐ Addition TITLE MURRAY, JOHN J. NAME NAME BERGMAN, JAMES C. 1420 NW 65 AVE STREET ADDRESS STREET ADDRESS 1420 NW 65TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL PLANTATION, FL. 33313 Delete ■ Addition TITLE MCCARROLL, RAYMOND A NAME NAME DICK, DONALD W STREET ADDRESS 1420 NW 65 AVE STREET ADDRESS 1420 NW 65TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL PLANTATION, FL 33313 Delete TITLE TITLE Change Change Addition WHEELER, THOMAS M. NAME MARBAIX, PAUL STREET ADDRESS STREET ADDRESS 1420 NW 65 AVE 1420 NW 65TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL PLANTATION, FL. 33313 Delete TITI F Change Addition WHEELER, THOMAS R. NAME NAME STREET ADDRESS STREET ADDRESS 1420 NW 65 AVE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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.

SIGNATURE: JAMES C. BERGMAN
SIGNATURE AND TYPED OR PRINTED NAME