2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 306193 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name EVERGLADES INVESTMENT CO., INC. 04-25-2000 90116 043 ***150.00 Principal Place of Business Mailing Address 1414 SE 3RD AVE 1414 SE 3RD AVE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316-1910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1166168 Not Applicable Country Zip Country \$8.75 Additional 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEROPIAN, DIRAN Street Address (P.O. Box Number is Not Acceptable) 1414 SE 3RD AVENUE FORT LAUDERDALE FL Zip Code FI 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, 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME SEROPIAN, DIRAN M STREET ADDRESS STREET ADDRESS 1414 SE 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MESSENGER, GEORGE P NAME NAME STREET ADDRESS STREET ADDRESS 500 SE 17TH ST. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ナノS Change Addition TITLE Delete TITLE DAVID R. MAHONEY 2800 NW - 22 TERRACE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 pall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00

Asy) 968.7717

Daytime Phone #