2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State
05-09-2000 90141 045 ***158.75

DOCUMENT # 321159

1. Entity Name

DERECKTOR-GUNNELL, INC.

Principal Place of Business	Mailing Address
775 TAYLOR LANE DANIA FL 33004 US	775 TAYLOR LANE DANIA FL 33004-2536 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1225610 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MENDEZ, FRANK ESQ
1900 CORPORATE BLVD., STE 400-E
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name: MIKE MOORE, ESQUIRE
Street Address (P.O. Box Number is Not Acceptable): 701 BRICKELL AVENUE
SUITE 3000
City: MIAMI **FL** Zip Code: 33101

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: Michael Moore 4/28/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GUNNELL, ELIAS I 775 TAYLOR LANE DANIA FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P UDO WEIDAUER 775 TAYLOR LANE DANIA FLA. 33004	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD DERECKTOR, PAUL E 311 E. BOSTON POST ROAD MAMARONECK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD DERECKTOR, THOMAS 994 JEFFERSON STREET FALL RIVER, MA. 02721	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO DERECKTOR, ROBERT E 775 TAYLOR LANE DANIA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARCHIBALD COX 630 FIFTH AVENUE NEW YORK, NEW YORK 10111	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

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: Michael Moore SIGNATURE REQUIRED 4/27/00 (954) 920-5756
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #