2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 377364** 1. Entity Name COMFED, INC. 04-05-2001 90019 020 ***150.00 Mailing Address Principal Place of Business P.O. BOX 10673 660 US HWY ONE RIVIERA BEACH FL 33419 N PALM BCH FL 33408 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1383342 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROMWELL, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 660 US HIGHWAY ONE N PALM BCH FL 33408 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** DATE Signature, typed or printed name 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 After MAY 1, 2001 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. **X** Addition ☐ Change MO AS TITLE ☐ Delete TITLE Trina L. Miles NAME NAME TEED, FREDERICK A 660 U.S. Highway One STREET ADDRESS STREET ADDRESS 484-075TERRD 660 U.S. Highway One CITY-ST-ZIP North Palm Beach, FL 33408 CITY-ST-ZIP N. PALM BCH FL 33408 Change **X** Addition TITLE TITLE Michael E. Reinhardt NAME NAME ROUSSEAU, DEBORAH 660 U.S. Highway One STREET ADDRESS STREET ADDRESS 709 LIGHTHOUSE DRIVE 660 U.S. Highway One 33408 North Palm Beach, FL CITY-ST-ZIP CITY-ST-ZIP N.PALM BCH, FL 33408 ☐ Change X Addition TITLE Delete TITLE. ASD Harold I. Stevenson NAME NAME BEATY, FOREST C JR 660 U.S. Highway One STREET ADDRESS STREET ADDRESS 1445 FLAGLER BLVD 33408 North Palm Beach, FL CITY-ST-7IP CITY-ST-ZIP LAKE PARK FL Change Addition ☐ Delete TITLE TITLE Robert F. Cromwell NAME NAME PITTARD, JAMES B JR 660 U.S. Highway One 1832-SE COLONY WAY 660 U.S. Highway One STREET ADDRESS STREET ADDRESS North Palm Beach, FL 33408 CITY-ST-ZIP CITY-ST-ZIP N. Palm Beach, FL JUPITER FL 33478 ☐ Change K Addition ☐ Delete TITLE D TITLE NAME HOWARD, CECIL F JR Ronald P. Jaworski STREET ADDRESS STREET ADDRESS 660 U.S. Highway One 660 U.S. HIGHWAY ONE CITY-ST-ZIP North Palm Beach, FL 33408 CITY-ST-ZIP NORTH PALM BEACH FL 33408

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

J∵ Sheldon Clark

660 U.S. Highway One North Palm Beach, FL

SIGNATURE:

BAKER, LARRY J

660 U.S. HIGHWAY ONE

NORTH PALM BEACH FL 33408

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DEBYTHAM AN KOUSSEAU, SECRETARY

□ Delete

March 27, 2001 Date Dayline Phone #

33408

☐ Change

Addition

CR2E034 (10

#377364

ComFed, Inc. 660 U. S. Highway One North Palm Beach, FL 33408 Document #377364

#11 Officers and Directors and #12 Additions/Changes to Officers and Directors in #11

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME	AT Donna L. Sheppard	☐ Change	X Addition
STREET ADDRESS	660 U.S. Highway One		'
CITY-ST-ZIP	North-Palm-Beach;-FL33408-		
TITLE		☐ Change	Addition
NAME			
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