2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 08:00 AM DOCUMENT # 394387 1. Entity Name **Secretary of State** BOCA RATON OFFICE SUPPLY, INC. Principal Place of Business Mailing Address 3100 NW BOCA RATON BLVD 717 ST ALBANS DRIVE BOCA RATON FL BOCA RATON FL33431 33486 US 2. Principal Place of Business 3. Mailing Address 717 ST. ALBANS DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON FL 59-1377969 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 RITTENSBACHER, ROMA J. 717 ST ALBANS DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33486 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 04/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition HIRSCHFELD, MONA P. MAME NAME HIRSCHFELD, MONA P. 3100 NW BOCA RATON BLVD., #309 STREET ADDRESS STREET ADDRESS 717 ST. ALBANS DRIVE CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP BOCA RATON STD ☐ Delete TITLE X Change NAME RITTENSBACHER, ROMA J. NAME RITTENSBACHER, ROMA J. STREET ADDRESS 3100 NW BOCA RATON BLVD., #309 STREET ADDRESS 717 ST. ALBANS DRIVE CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP BOCA RATON FL33486 ☐ Delete TITLE X Change ☐ Addition RITTENSBACHER SCOTT D. RITTENSBACHER SCOTT D. NAME STREET ADDRESS 3100 NW BOCA RATON BLVD., #309 STREET ADDRESS 717 ST. ALBANS DRIVE CITY-ST-ZIP BOCA RATON 33431 CITY-ST-ZIP BOCA RATON FL. 33486 ☐ Delete TITLE Change ☐ Addition RITTENSBACHER, DONALD R. NAME RITTENSBACHER, DONALD R. STREET ADDRESS 3100 NW BOCA RATON BLVD., #309 STREET ADDRESS 717 ST. ALBANS DRIVE CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP BOCA RATON 33486 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/03/2001

Daytime Phone #

Date

Roma J. Rittensbacher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _