2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State DOCUMENT # 440078 1. Entity Name 04-18-2002 90425 015 ***150.00 J. B. DUNN COMPANY, INC. Principal Place of Business Mailing Address 1311 W. NEWPORT CTR. DR. 1311 W. NEWPORT CTR. DR. STE. A STE.A DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1494888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1311 W. NEWPORT CENTER DR. **DEERFIELD BEACH FL 33442** Zip Code City FL 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 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete TITLE DUNN, JAMES B, JR NAME NAME STREET ADDRESS STREET ADDRESS 1311 W. NEWPORT CENTER DR. CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PDT NAME **BYAL, CHRISTOPHER** NAME STREET ADDRESS 1311 W. NEWPORT CENTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GARRETT, DOUGLAS STREET ADDRESS STREET ADDRESS 1311 W. NEWPORT CENTER DR. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

SIGNATURE: