FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # 486916 1. Entity Name 04-07-2002 90053 044 ***150.00 ROG WILCOX ASSOCIATES, INC. Principal Place of Business Mailing Address 2516 SW 4TH AVE 2516 SW 4TH AVE FT. LAUDERDLE FL 33315 FT. LAUDERDLE FL 33315 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 59-1631962 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILCOX, ROGER Street Address (P.O. Box Number is Not Acceptable) **2516 SW 4 AVENUE** FT. LAUDERDALE FL 3315 City Zip Code 딢 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) DATE FILE NOW!!! FEE IS \$150.00 5: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Delete ☐ Change ☐ Addition CR2E034 (9/01 TITLE TITLE NAME WILCOX, ROGER S NAME STREET ADDRESS STREET ADDRESS 609 5TH KEY DRIVE CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME WILCOX, DIANE D STREET ADDRESS STREET ADDRESS 609 5TH KEY DRIVE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 sn address, with all other like empowered.

SIGNATURE:

POSCON WILCOX 3.27.02 954-524-0201