2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # 502104 1. Entity Name COMPLETE PENSION ADMINISTRATION, INC. 04-21-2000 90147 048 ***150.00 Mailing Address Principal/Place of Business 10399 STONERIDGE BLVD 10399 STONEBRIDGE BLVD **BOCA RATON FL 33498 BOCA RATON FL 33498** 1.0068303 2. Principal Place of Business 3. Mailing Address 9831 Sum Pointe Drive 9831 Sun Pointe Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State -_--4. FEI Number 59-1708498 Not Applicable Boynton Beach, Boynton Beach, Fl Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33437 33437 Palm Beach Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John Danielson Street Address (P.O. Box Number is Not Acceptable) 9831 Sun Pointe Drive DANIELSON, JR. HERBERT V. 10399 STONEBRIDGE BLVD. **BOCA RATON FL 33498** Zip Code 33437 Boynton Beach 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. -30 -00 SIGNAPHE Danielson (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed r FILE NOW!!!-FEE-IS-\$150.00-9. 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, 2000 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. \overline{PD} Director □x Change ☐ Addition TITLE ☐ Delete TITLE DANIELSON, JR. HERBERT V NAME Herbert V. Danielson, Jr. NAME 10399 STONEBRIDGE BLVD. STREET ADDRESS STREET ADDRESS 9831 Sun Pointe Drive CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Boynton Beach, Fl 33437 ☐ Delete √ Change ☐ Addition TITLE TITLE DANIELSON, DIANE NAME Diane Danielson 10399 STONERIDGE BLVD. STREET ADDRESS STREET ADDRESS 9831 Sun Pointe Drive Boynton Beach, Florida CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Defete TITLE Change ★★ Addition TITLE insintation. NAME NAME John Danielson STREET ADDRESS STREET ADDRESS 9831 Sun Pointé Drive CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, Fl 33437 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

🗦 🖺 Diane Danielson