2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 516550** 1. Entity Name ALL SEASONS SERVICES, INC. 02-06-2001 90233 034 ***150.00 Principal Place of Business Mailing Address 3600 HACIENDA BLVD 3600 HACIENDA BLVD DAVIE FL 33314 DAVIE FL 33314 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 59-1724810 Not Applicable Zip Country 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 MILLER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3801 N. E. 207TH STREET, #1403 **AVENTURA FL 33180** Zip Code 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) DATE 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 Change Addition MILLER, ROBERT NAME STREET ADDRESS 3801 N E 207TH ST. #1403 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILLER, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 3801 NE 207TH ST. #1403 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL TITLE Delete -JITLE Change ☐ Addition MILLER, LEE NAME NAME STREET ADDRESS 9624 SOUTHERN PINES CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL TITLE ☐ Delete TITLE Change ☐ Addition MILLER, JANE NAME NAME STREET ADDRESS 3801 NE 207TH ST, #1403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 exclude this certification of the corporation or the receiver or trustee empowered to exclude this certification. 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 the empowered.

SIGNATURE:

NING OFFICER OR DIRECTOR

Daytime Phone #