2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am Secretary of State **DOCUMENT # 531687** MEDLEY RESOURCES, INC. 03-24-2000 90094 034 ***150.00 Principal Place of Business Mailing Address 9401 NW 106TH ST 9401 NW 106TH ST STE 101 **STE 101** MEDLEY FL 33178-1241 MEDLEY FL 33178 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1740035 Not Applicable 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 ROBINSON JR, BARNETT, ESQ Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD STE 319-A **BOCA RATON FL 33431** 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LARGAY, CHARLES E. NAME NAME STREET ADDRESS 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY FL CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE LARGAY, CHARLES E JR NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE KNOWLES, JANET NAME NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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:

Janet Knowles
Janet Knowles
Secretary

03/20/00

305-885-2458

Daytime Phone #