2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 541789** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** S.T.S., INC. 03-01-2000 90005 011 ***150.00 Mailing Address Principal Place of Business 4440 PGA BOULEVARD 6523 N BLACK CANYON HWY SUITE 600 STE 100 PALM BEACH GARDENS FL 33410-6542 900W+ . 70 PHOENIX AZ 85015 3. Mailing Address 2. Principal Place of Business 6523 N. BLACK CANTON HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. STE 100 Applied For City & State City & State 4. FEI Number 59-1752192 PHOENIX Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 85015 ų s A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT Change Addition X Delete TITLE DANIEL BRADLEY 6523 N. BLACK CALYON HMY BETLACH, DOUGLAS NAME STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600 STREET ADDRESS PHOENIX, ARIZONA 85015 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL VICE PRESIDENT/DIAECTOR TITLE ☐ Chanoe Addition Delete TITLE NIELSEN, STEVEN NAME NIELSEN, STEUEN NAME STREET ADDRESS 4440 PGA BLUD STREET ADDRESS 4440 PGA BLVD STE 600 CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 PAIN BON GANDENS, PC 334/0 Change ☐ Addition TITLE ☐ Detete TILLER, MARC NAME STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete Change ■ Addition TITLE TITLE. PLEDGER, THOMAS R. NAME NAME STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Addition TITLE Change ☐ Delete TITLE ADAMS, LOUIS W J NAME NAME STREET ADDRESS STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. STS, Inc. 2/23/2000 (561)627-7171