2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 547587** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name CARNAHAN, PROCTOR AND CROSS, INC. 04-25-2000 90119 040 ***158.75 Mailing Address Principal Place of Business 6101 W ATLANTIC BLVD 6101 W ATLANTIC BLVD MARGATE FL 33063-5126 MARGATE FL 33063 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1768002 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNAHAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 6101 W ATLANTIC BLVD MARGATE FL 33063 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. 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 12. OFFICERS AND DIRECTORS ☐ Change ☐ Addition PD Delete TITLE TITLE CARNAHAN, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 6101 W ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME HIGGINS, CAROLE SUE STREET ADDRESS STREET ADDRESS 6101 W ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE PROCTOR, GREGORY M. NAME --NAME STREET ADDRESS STREET ADDRESS 6101 W ATLANTIC BLVD CITY-ST-7IP CITY-ST-ZIP MARGATE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ... Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/14/2000 (954) 972-3959