2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am **DOCUMENT # 555286 Secretary of State** 1. Entity Name PFAFFCO, INC. 02-03-2001 90295 025 ***150.00 Principal Place of Business Mailing Address 759 NW 24 ST. 759 NW 24 ST. MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1784221 Not Applicable 'Zip' 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 PFAFF, DANIEL R. Street Address (P.O. Box Number is Not Acceptable) 759 N.W. 24TH STREET MIAM! FL City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PFAFF, KATHLEEN N NAME NAME STREET ADDRESS STREET ADDRESS 10121 N.W. 14 STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE PFAFF, DANIEL R NAME NAME STREET ADDRESS STREET ADDRESS 10121 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP-PLANTATION FL ---☐ Change ☐ Addition TITLE ☐ Delete TITLE PFAFF, KIMBERLY E NAME NAME 10121 NW 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted 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 attainment with an address, with all other like empowered.

C!TY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daniel R. Pfaff/Pres

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-01

Daytime Phone #