2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 558918** 1. Entity Name FOREST PLACE, INC. 03-20-2000 90044 020 ***150.00 Principal Place of Business Mailing Address 105 E. 21 ST STREET 105 E. 21ST STREET P.O. BOX 1806, N/A P.O. BOX 1806. N/A HIALEAH FL 33010 HIALEAH FL 33010-2733 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suitè, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1807040 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN LINDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 105 E. 21ST STREET HIALEAH FL 33010 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 (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 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE BRUNETTI, JOHN J. NAME STREET ADDRESS 105 E. 21ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition TITLE TITLE ☐ Delete BRUNETTI, JOHN J., JR NAME NAME STREET ADDRESS STREET ADDRESS 105 E. 21ST ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition. Delete TITLE Brunetti, Stephen P NAME STREET ADDRESS 105 E 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change Addition Delete TITLE TITLE **BOBER. MONROE** NAME NAME STREET ADDRESS STREET ADDRESS 105 E 21ST STREET CITY-ST-7IF CITY-ST-ZIP HIALEAH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME

13. Thereby 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee emplichanged, or on an attachment with an address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED O

Delete

☐ Addition

☐ Change