2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # 558918 Secretary of State** 1. Entity Name FOREST PLACE, INC. 02-13-2001 90003 010 ***150.00 Mailing Address Principal Place of Business 105 E. 21ST STREET 105 E. 21ST STREET P.O. BOX 1806, N/A P.O. BOX 1806. N/A HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1807040 Not Applicable Zip - - - -Country = ` -\$8.75 Additional 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 VAN LINDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 105 E. 21ST STREET HIALEAH FL 33010 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME Brunetti, John J. NAME STREET ADDRESS STREET ADDRESS 105 E. 21ST ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BRUNETTI, JOHN J., JR NAME STREET ADDRESS STREET ADDRESS 105 E. 21ST ST. CITY-ST-ZIP CITY-ST-ZIP:~ HIALEAH FL: ☐ Change Addition TITLE TITLE ☐ Delete NAME BRUNETTI, STEPHEN P NAME STREET ADDRESS STREET ADDRESS 105 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BOBER, MONROE NAME STREET ADDRESS STREET ADDRESS 105 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR או שנו בזו