FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 15, 2002 8:00 am Secretary of State DOCUMENT # 558918 1. Entity Name 02-15-2002 90002 043 \*\*\*150 00 FOREST PLACE, INC. Principal Place of Business Mailing Address 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1807040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN LINDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 105 E. 21ST STREET HIALEAH FL 33010 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME BRUNETTI, JOHN J. NAME STREET ADDRESS 105 E. 21ST ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME BRUNETTI, JOHN J., JR NAME STREET ADDRESS 105 E. 21ST ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Brunetti, Stephen P STREET ADDRESS 105 E 21ST STREET STREET ADDRESS CITY-ST-7IP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BOBER, MONROE NAME NAME STREET ADDRESS 105 E 21ST STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distee 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 OR DIRECTOR

1/28/02 305 885 8000 Daytime Phone #