2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Jan 24, 2002 8:00 am Secretary of State 579924 DOCUMENT # 1. Entity Name 01-24-2002 90203 017 ***150.00 DISCLOSE, INCORPORATED Principal Place of Business Mailing Address 379 EAST PALMETTO PARK ROAD 379 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 6850 Jug 6850 J09 Suite, Apt. #, etc. Suite, Apt. #, etd DO NOT WRITE IN THIS SPACE 102 103 Applied For City & State City & State 4. FEI Number 59-1838709 DELRHY DelRA Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33446 Fee Required 33446 HIM 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1090 SPIEGELMAN, DONALD Number is Not (cceptable) 379 E. PALMETTO PARK ROAD **BOCA RATON FL 33432** 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) DATE 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, 2002 Fee will be \$550.00 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 11. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change SPIEGELMAN, DONALD NAME NAME 7648 ELMRIDGE DR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition SPEIGELMAN, BERNICE NAME NAME 7648 ELMRIDGE DR. STREET ADORESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Delete TITI F ☐ Change Addition NAME MINDY, GREG NAME STREET ADDRESS 6605 NW 25TH WAY STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MINDY BREE NAME NAME STREET ADDRESS STREET ADDRESS BOCH RATEN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LORI KAPIAN 9714 NW STEMANOR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33076 · TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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

FILED