2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 630864** 1. Entity Name PAUL N. GARDNER COMPANY, INC. 01-27-2000 90112 001 ***150.00 Principal Place of Business Mailing Address 316 NE FIRST STREET 316 NE FIRST STREET POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-6608 404000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1928531 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARDNER, PAUL N JR Street Address (P.O. Box Number is Not Acceptable) 2342 DEER CREEK TRAIL **DEERFIELD BEACH FL 33442** Zip Code City Fi 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 DATE 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, 2000 Fee will be \$550.00 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 11. ☐ Change Addition PD TITLE TITLE ☐ Delete NAME NAME GARDNER, PAUL N JR STREET ADDRESS STREET ADDRESS 2342 DEER CREEK TRAIL CITY-ST-7(P CITY-ST-ZIP DEERFIELD BEACH FL ☐ Addition ☐ Defete Change TITLE TITLE LANDON, SANDRA G NAME STREET ADDRESS STREET ADDRESS 12740 COCOA PINES DR CITY-ST-ZIP CITY-ST-7/P BOYNTON BCH FL 33436 ☐ Delete Change Addition TITLE LANDON, GARY M NAME NAME STREET ADDRESS STREET ADDRESS 1100 SEA GRAP CIR. CITY-ST-ZIP CITY-ST-ZIF DELRAY BCH FL 33445 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [7] Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-2000

(954) 946-9454

Daytime Pho