2003 NOT-FOR-PROFIT CORPORATION

Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 705869 1. Entity Name 01-30-2003 90143 042 ****61.25 KNIGHTS OF THE ROUND TABLE, INC. Principal Place of Business Mailing Address 4491 CRYSTAL LANE DR 4491 CRYSTAL LAKE DRIVE C-103 C-103 POMPANO BEACH FL 33064 POMPANO BCH FL 33064 2. Principal Place of Business 3. Mailing Address 1090 NW 53 1090 NW 56 STREET STREEF CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-1059249 City & State Applied For City & State LAUDERDALE T. LAUDEMDALE Not Applicable Country - \$8.75 Additional 5.- Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKMAN, ROGER L Street Address (P.O. Box Number is Not Acceptable) 4491 CRYSTAL LAKE DRIVE C-103 POMPANO BEACH FL 33064 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **X** Delete TITLE TITLE ☐ Change ☐ Addition HANSEN, GORM P NAME NAME 1501 SE 23RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete Addition Change TITLE TITLE CALIENDOI, SAM NAME NAME 1430 S GEORGE HWY #302 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ROWLAND, ED NAME NAME 5739 PINE TERRANCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE Change Addition TITLE Delete TREASURE SCHMIDT, J. F. NAME NAME FRANK N. 21149 BIRDSNEST TERR. STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Addition BETTERMAN, ROBERT NAME NAME 2004 BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE SCHIRRMAN, GEORGE NAME NAME 3038 E COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FT LAUDERDALE, FL 00000

E037 (10/02)

FILED