2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2002 8:00 am Secretary of State DOCUMENT # 71 1735 1. Entity Name 01-29-2002 90011 043 ****61.25 FLOTILLA SIX, INC. Mailing Address Principal Place of Business 3939 N OCEAN BLVD 3939 N OCEAN BLVD **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-6194388 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6._Name and Addre is of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **MULLIN. JAMES** 2263 NW 2ND AVE. #205 **BOCA BOCA RATON FL 33431** Zip Code FL 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) Ç Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition Delete TITLE TITLE KEGAN, THOMAS NAME NAME 930 DOGWOOD DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL:33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VPD** ☐ Delete TITLE TITLE ELLIOTT, ALICK NAME NAME STREET ADDRESS 885 NW 78TH ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33411** CITY-ST-ZIP Change $\overline{\mathsf{TD}}$ ☐ Addition ☐ Delete TITLE Leonard M. Schwartz SCHWARTZ, LEONARD M NAME NAME 5126 Lakefront Blvd. Apt. D 5126D LAKEFRONT BLVD. STREET ADDRESS STREET ADDRESS Delray Beach, FL 33484 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Change ☐ Addition TITLE ☐ Delete STEVENSON, PETER B NAME NAME STREET ADDRESS STREET ADDRESS 4993 GARDEN DR. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 supple nental 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 dress, with all other like empowered.

CITY-ST-ZIP