2001 UNIFORM BUSINESS REPOR! (UBR) RILED DOCUMENT #725081 Feb 28, 2001 8:00 am 1. Entity Name Secretary of State 02-28-2001 90109 039 ****61.25 A0026262 2. Principal Place of Business 3. Mailing Address 251 S. Cypress Rd 10034 W. McNab Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tamarac City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional Broward 5. Certificate of Status Desired 33321 Brow All 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James R. Miles Street Address (P.O. Box Number is Not Acceptable) 10034 W. Mc Nab Rol. Tamarac, FL 33321 City 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 name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Secretary TREASURER TITLE TITLE Delete NAME NAME VARNER 257 S. Cypress Rel # 408 259 S. Cypress Rd # 541 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Pompano Beach FL CITY-ST-7IP Pompano Beach FL Haslett Trasurer TITLE TITLE doe vivirite secretary 257 S. Cypress Rd # 437 NAME NAME 259 S. Cypness Rol # 526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hompano Beach FL 33060 CITY-ST-7IP Pompano Beach FL TITLE Delete TITLE Director Change Addition NAME NAME Bonnie Hatt STREET ADDRESS 251 S. Cypress Rd STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 33060 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reserver or trustee employered 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 all other like empowered. SIGNATU

CR2E037 (11/00)