FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 750090** 1. Entity Name CENTRAL INDUSTRIAL PARK, NORTH ASSOCIATION, INC. 04-26-2001 90221 016 ****61.25 Principal Place of Business Mailing Address 3570 CONSUMER ST. 3570 CONSUMER ST. UNIT 7 UNIT 7 RIVIERA BEACH FL 33404-1740 RIVIERA BEACH FL 33404-1740 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2171071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHANSEN, L.E. 3570 CONSUMER ST. RIVIERA BCH. FL 33404 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CR2E037 (10/00) TITLE ☐ Delete TITLE Change X Addition MICHAEL WOOD NAME JOHANSEN, L.E. NAME 3592 PROSPECT AVE STREET ADDRESS 3570 CONSUMER ST. STREET ADDRESS WEST PAIM BEACH FL CITY-ST-ZIF CITY-ST-ZIP RIVIERA BCH. FL TITLE ۷D ☐ Delete TITLE Change ☐ Addition NAME MENG, PHILIP G. NAME STREET ADDRESS 8395 GARDEN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH. FL TITLE STD **⊠** Delete TITLE Change Addition NAME REY, JEFF NAME STREET ADDRESS STREET ADDRESS 8376 GARDEN ST. CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH. FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR