2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # **750090** 1. Entity Name 01-31-2002 90086 048 ****61.25 CENTRAL INDUSTRIAL PARK, NORTH ASSOCIATION, INC. Principal Place of Business Mailing Address 3570 CONSUMER ST. 3570 CONSUMER ST. UNIT 7 LINIT 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 Applied For City & State City & State 4. FEI Number 59-2171071 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) JOHANSEN, L.E. 3570 CONSUMER ST. RIVIERA BCH. FL 33404 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHANSEN, L.E. NAME NAME STREET ADDRESS STREET ADDRESS 3570 CONSUMER ST. CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH. FL □ Change Addition TITLE ۷D ☐ Delete TITLE NAME MENG, PHILIP G. NAME STREET ADDRESS STREET ADDRESS 8395 GARDEN ST. CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH. FL ☐ Delete TITLE Change ☐ Addition TITLE WOOD, MICHAEL NAME NAME 3592 PROSPECT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33404 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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, like empowered.

SIGNATURE:

1/16/02 561-842-6402

FILED