2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # 752670 1. Entity Name ARAPAHOE FARMS, INC. 01-27-2001 90058 019 ****61.25 Principal Place of Business Mailing Address C/O CASTLE GROUP C/O CASTLE GROUP P O BOX 189013 P.O BOX 189013 905882 PLANTATION FL 33318 PLANTATION FL 33318 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 59-2191475 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 Name CASTLE MANAGEMENT INC. Street Address (P.O. Box Number is Not Acceptable) 4450 W SUNRISE BLVD C-100 PLANTATION FL 33313 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE Change ☐ Addition CORNBLATT, GAIL NAME NAME STREET ADDRESS 3330 S.W. 59 ST. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, JEAN NAME NAME STREET ADDRESS 3321 S.W. 57TH PL STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOFFELD, CATHY NAME NAME STREET ADDRESS 5811 SW 33RD LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COPLIN, ALAN NAME NAME 3340 SW 59 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PLATI, MARCI NAME NAME STREET ADDRESS 5910 NW 33RD LANE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition GREENBERG, LAURENCE A NAME NAME STREET ADDRESS 5911 SW 33RD LANE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 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, with all other like empowered. TAGNOTURE CEQUIGATIOCornblatt, President 1/12/01 (954) 792-6000 SIGNATURE: