| 2001 UNIFORM BUSINESS RE | PORT (UBR | |
|--|---------------------------------------|--|
| DOWMENT# \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | FILED |
| 555 Nanagement Corp. | | 01 AUG 15 PM 4: 29 |
| Principal Place of Business Mailing Address | | |
| 3999 N. Dixie Highway P.O. Box | #23266 | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Oakland Park, FL.33324 Oakland | Park, FL.333 | 309 |
| Principal Place of Business Mailing Address | | |
| 3999 N. Dixie Highway P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. | | 2000°2001°PACEUBR |
| City & State Oakland Park, FL. 33324 Oakland I | | 4. FEI Number Applied For |
| Zip Country Zip | Park, FL. 33 | \$2.75 Additional |
| 33324 USA 33309 | USA | Fee Required |
| 6. Name and Address of Current Registered Agent | Name | 7. Name and Address of New Registered Agent |
| G.Gerald McCulley, Pres. & Reg AGt 509 N.W. 28th Court | | Same as in item 6 dress (P.O. Box Number is Not Acceptable) Do. |
| Wilton Manors, FL. 33311 | | Do. |
| 7 | City | Do. FL Zip Code 33311 |
| 8. The above named entity submits this statement for the purpose of changing the statement of the purpose of the statement of the statemen | GALS registered office or re | egistered agent, or both, in the state of Florida. July 27, 2001 |
| G. Gerald McCulley FILE NOW: FEE IS \$61,25 OFFICERS AND DIRECTORS | | \$5.00 May Be Added to Fees Department of State |
| TIDE CO. | TITLE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |
| PRESIDENT & Director G,Gerald McCulley | NAME | 7000045872879 |
| STREET ADDRESS 509 N.W. 28th Court Wilton Manors, FL 33311 | STREET ADORESS CITY-ST-ZIP | -09/13/0101061002 Š' ****145.00 ****145.00 Å' |
| Wice-President & Direct@polete 2108 N.W. Third Ave., STREET ADDRESS Wilton Manors, FL. 33311 M. David Goch | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change |
| Delete Secretary & Director Delete | | · Change 🖸 Addition |
| David R. Bernert | NAME | |
| INTEL AUDRESS 163 KANSAS ATTO | STREET ADDRESS CITY-ST-ZIP | |
| Troperty St. Delete | TiTLE | - Change Addition |
| Robert K Unbboll | NAME | |
| 17Y-SI-ZIP 5301 S.W. 10th St., | STREET ADDRESS CITY-ST-ZIP | |
| Ft. Lauderdale, F1. 33317 | TITLE | ☐ Change ☐ Addition |
| ME Honry M Torres | NAME | |
| 17 ST 70 2001 N.E. 17th Way | STREET ADDRESS CITY-ST-ZIP | |
| Ft. Lauderdale, FL. 33305 | TITLE | ☐ Change ☐ Addition |
| AME Please see additional sheet# | NAME CYPETT ADDRESS | |
| Attached for balance of | STREET ADDRESS CITY-ST-ZIP | |
| I hereby certify that the information supplied with this filing does not qualifundicated on this report or supplemental report is true and accurate and the of the corporation or the repriver of trustee empowered to execute this rechanged, or on an attachment with an address, with all other like empower | <u> </u> | tine same legal effect as ir made under oath, that I am an officer or director in 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if |
| SIGNATURE: WALK WELL | Presedent | 7-27,2001 954-565-8612 |

954-565-8612

70 e4 128e2

1.

SIGNATURE:

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July 27, 2001

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Box #10 (COnt.)

John T. Flaherty Director 5391 S.W. 58th Ave Davie, FL. 33314

Dennis M. Flaherty Director 4821 S.W. 55th Terrace Davie, FL. 33314

Michael Schoenhoft Director 770 N.E. 34th Court Oakland Park, FL. 33334

Lawrence B. Reis Director 2609 N.W. Fifth Ave., Wilton Manors, FL. 33311

Camille A. Bouchard Director 4230 S.W. 19th St. Ft. Lauderdale, FL. 33317

Stanley J. Chaner Director 1205 N.W. Fourth Ave., Ft. Lauderdale, FL. 33311

Note: 333 Management Corp. has a total of Eleven Directors Seven of which are ex-officio Council #3080 Officers, and four of which are elected from nominations each year.

333 Management Corp.
P.O. Box #23266
Oakland Park, FL. 33309