2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F0000005085 Feb 28, 2001 8:00 am 1. Entity Name Secretary of State WILL BOYDEN, INC. 02-28-2001 90095 004 ***150.00 Principal Place of Business Mailing Address 5731 S. STATE BOAD 7 5731 S. STATE ROAD 7 FORT LAUDERDALE FL 33314 FORT LAUDERDALE FL 33314 2. Principal Place of Business 4684 NF 8 3. Mailing Address 4684 NE 4684 NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3752149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 306 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILD BOYDEN, WILLIS Street Address (P.O. Box Number is Not Acceptable) **GUILD BOYDEN, WILLIS 5731 S. STATE ROAD 7** FORT LAUDERDALE FL 33314 Zip Code 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 BOYDEN (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, **CPS** Delete TITLE **GUILD BOYDEN, WILLIS** NAME 5731 S. STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33314 CITY-ST-ZIP Pompano Bch., FL., 33064 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP TITLE ☐ Delete Change Change __ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered WILLIS GUILD BOYDEN 2/21/01 954 785-7476