2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F00000005601 FIRST OUT CORPORATION 01-31-2001 90277 026 ***150.00 Principal Place of Business Mailing Address 5401 N. FEDERAL HWY. 5401 N. FEDERAL HWY. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 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 06-1340605 Applied For Not Applicable Zip Country 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 DALEY, STACIE K 5401 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 Zip Code FL 8. The above named entity submits is statement for the e prose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LENZ, RANDOLPH W NAME NAME 5401 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GALLAGHER, THOMAS S NAME 90 BROAD ST. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10004** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LENZ, CORBETT R LENZ, CORBETT R 5401 N. FEDERAL HWY NAME___ NAME 5401 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP Ft. Lauderdale FL 33308 **V P**S TITLE ☐ Delete TITI F Change **X** Addition Daley, Stacle 1. NAME NAME STREET ADDRESS STREET ADDRESS 15401 N. Federal HWY CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale FL 33308 Delete TITLE TITLE Change ☐ 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 CITY-ST-ZIP 13. I hereby certify that the information supplied with the 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 of 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.