## 2003 FOR PROFIT CORPORATION

## FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F01000003092 DOCUMENT # 04-14-2003 90019 019 \*\*\*150.00 1. Entity Name JARET INTERNATIONAL (CS) INC. Principal Place of Business Mailing Address 2385 EXECUTIVE CENTER DRIVE. SUITE 190 5301 LEGACY DR **BOCA RATON FL 33431 PLANO TX 75024** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 13-3920701 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ~ 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition BARRATT, GREG NAME NAME 2385 EXECUTIVE: CENTER: DRIVE, SUITE 150 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NOFTALL, ROBERT C NAME NAME 2385 EXECUTIVE CENTER DRIVE, SUITE 150 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NODEN, NEIL NAME STREET ADDRESS 2385 EXECUTIVE CENTER DRIVE, SUITE 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change Addition HUNTLEY, CHARLES NAME NAME STREET ADDRESS 2385 EXECUTIVE CENTER DRIVE, SUITE 150 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP City-St-7IP TITI F ☐ Delete TITLE Change ☐ Addition JAKUBEK, PAUL NAME NAME 2385 EXECUTIVE CENTER DRIVE, SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP

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 eath; 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 10 or Block 11 if changed, or on an attachment with

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

WALSH, MIKE-

BOCA RATON FL 33431

2385 EXECUTIVE CENTER DRIVE, SUITE 150

Delete

☐ Addition