2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F31396** Mar 14, 2000 8:00 am **Secretary of State** REMAX INTERNATIONAL CORP. 03-14-2000 90003 023 ***150.00 Principal Place of Business Mailing Address 595 W PROSPECT RD 595 W PROSPECT RD FT LAUDERDALE FL 33309-3931 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address "אאל מיט 40-5 דרפים P.O. BOX 24542 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2115039 Not Applicable ORT LAWDERDA Zip \$8.75 Additional Zip 5. Certificate of Status Desired 33307 333o9 Fee Required SKNUAKO BROWALD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHWICK, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 595 W. PROSPECT RD. NW 40 STREET FT. LAUDERDALE FL 33309 Zip Code 3330 9 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE JAMES D. FISHWICK NAME 1774 NW 40 STREET 595 W. PROSPECT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition TITLE Delete TITLE FISHWICK, CAROL A NAME NAME 274 N.W. 40 STREET STREET ADDRESS 595 W PROSPECT RD STREET ADDRESS 3330} CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tress. CAROL A. FISHWICK 2-8-00 954-486-6312