Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

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MIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # F56253** PRIVATEARS, INC. 04-16-2001 90001 031 ***150.00 Principal Place of Business Mailing Address 1150 S W 21ST LANE 1150 S W 21ST LANE **BOCA RATON FL 33486 BOCA RATON FL 33486** 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 Applied For 59-2149920 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, J B Street Address (P.O. Box Number is Not Acceptable) 1150 SW 21ST LANE **BOCA RATON FL 33486** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE WERKSMAN, ALAN J NAME NAME STREET ADDRESS STREET ADDRESS 160 SW 12TH AVE #109 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH, FL 00000 ☐ Change ☐ Addition TITLE Delete TITI F MONTGOMERY, J B NAME NAME STREET ADDRESS STREET ADDRESS 1150 SW 21ST LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 00000 TITLE Delete . Change Addition: TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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 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