FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # F80579 1. Entity Name 04-17-2002 90071 016 ***150.00 C.E.I. FLORIDA, INC. Principal Place of Business Mailing Address 3323 W. COMMERCIAL BLVD 907 SO. U.S. HWY. 17-92 P. O. BOX 1600 SUITE 200 FORT LAUDERDALE FL 33309 DEBARY FL 32713 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 58-1474021 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FŁ 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 DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12 R2E034 (9/01) TITLE Delete TITLE ☐ Addition Randy Greene NAME COOK, JOHN C NAME 907 S. Highway 17-92 STREET ADDRESS 907 SO. U.S. HWY. 17-92 STREET ADDRESS CITY-ST-7/P **DEBARY FL** CITY-ST-ZIP FL 32713 Debary, ☐ Delete ☐ Change Addition TITLE TITLE NAME FISHER, JANN I 3323 W. COMMERCIAL BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Delete Addition TITLE Genord-P. Mozian EBY DALE 3323 W. Commercial Blvd. # 200 STREET ADDRESS 951 S. ANDREWS AVE STREET ADDRESS Ft. Lauderdak, FL 33309 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Delete TITLE ☐ Change Addition TITLE AS GREENE, WILLIAM NAME STREET ADDRESS 907 SO. US HWY 17-92 STREET ADDRESS DEBARY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LARIMER, JOHN NAME STREET ADDRESS STREET ADDRESS 3323 W. COMMERCIAL BLVD., SUITE 200 CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change Gerard P. Mozian NAME 3323 W. Commercial Blvd. #200 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

SIGNATURE: