FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State F93000000341 DOCUMENT # 1. Entity Name -15-2002 90066 021 ***150 00 ARDEN INVESTMENTS, INC. Principal Place of Business Mailing Address 17058 WHITE HAVEN DR. 17058 WHITE HAVEN DR. BOCA RATON FL 33496 **BOCA RATON FL 33496** US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 75-1769007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATHANSON, MONTE P. Street Address (P.O. Box Number is Not Acceptable) 17058 WHITE HAVEN DR. **BOCA RATON FL 33496** Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NATHANSON, MONTE P. NAME NAME 17058 WHITE HAVEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Delete TITLE TITI F □ Change ☐ Addition GREENSPOON, WARREN NAME NAME 5804 NW 35TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Same and the same * -- - Addition TITLE -TITLE: NATHANSON, JUNE A NAME NAME STREET ADDRESS 17058 WHITE HAVEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** TITLE ☐ Delete Change ☐ Addition TITLE STEINBERG, SHERRYL NAME NAME 5855 PADDINGTON WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GREENSPOON, GAIL NAME STREET ADDRESS 5804 NW 35TH WAY STREET ADDRESS CITY-ST-7IP City-ST-7IP **BOCA RATON FL 33496** ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME 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 changed, or on an attachment with an address, with all other like empowered.