## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State DOCUMENT # F93000005394 1. Entity Name 05-21-2002 91134 026 \*\*\*150.00 ATHCO, INC. Mailing Address Principal Place of Business 1009 TALLEVAST RD 1009 TALLEVAST RD SARASOTA FL 34243 SARASOTA FL 34243 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2435233 Not Applicable \$8.75 Additional Zip Country Zip Country $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O ATHCO, INC 1009 TALLEVAST RD Zip Code City SARASOTA FL 34243 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (10/6) Addition ☐ Delete TITLE TITLE PCD NAME NAME BERGER, DAVID STREET ADDRESS C/O ATHCO, INC. 1009 TALLEVAST RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34243 Change ☐ Addition ☐ Delete TITLE TITLE CE0 NAME NAME GOLDMAN, STUART STREET ADDRESS STREET ADDRESS 49 VALLEY ROAD CITY-ST-ZiP CITY-ST-7IP OLD WESTBURY NY Addition Change TITLE ☐ Delete TITLE NAME LUNDSTEN, DOLLY NAME. STREET ADDRESS C/O ATHCO, INC, 1009 TALLEVAST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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

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