2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am DOCUMENT # F9400006484 Secretary of State L H ROSS & COMPANY, INC. 03-01-2001 90046 007 ***150.00 Principal Place Business Mailing Address 2255 GLADES RD. 2255 GLADES RD. SUITE 425 W BOCA RATON FL 33431 SUITE 425 WEST UUUZU894 BOCA RATON FL 33431 US 2. Principal Place of Business 3. Mailing Address 225 No Federa Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 800 City & State Pompono Bench City & State 4. FEI Number Applied For 65-0534399 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHELIN, FRANK R Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD #425 W **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSDC** Delete TITLE Change Addition Michelin, Frank R 2255 Glades Rd. Svite 425W MICHELIN, FRANK R NAME NAME STREET ADDRESS 1998 N.W. 8TH STREET STREET ADDRESS Born Raton, FL 33431 CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change 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 TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 the filing does not qualify to 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 emportant true execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee emchanged, or on an attachment with an address er like empowered. SIGNATURE:

SIGNATURE AND TYPED O

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Daytime Phone #