2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

555 S FEDERAL HWY SUITE 330

DOCUMENT # F9500000166

1. Entity Name

Principal Place of Business

SIGNATURE:

555 S FEDERAL HWY

SUITE 330

PACE AMERICAN GROUP, INC.

BOCA RATON FL 33432 BOCA RATON FL 33432-6033 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-1617181 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -- -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORD, HARTLEY Street Address (P.O. Box Number is Not Acceptable) 555 S FEDERAL HWY SUITE 330 **BOCA RATON FL 33432** 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. 1 34 Hartley Lord SIGNATURE 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, 2000 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. CR2E034 (9/99 **CPS** Addition ☐ Delete TITLE TITLE LORD, HARTLEY NAME 7205 MANDARIN DR. STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change WILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 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 trie 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.

Hartley Lord, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2000 8:00 am Secretary of State

04-14-2000 90107 009 ***150.00

Daytime Phone #