2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600001206 Mar 06, 2000 8:00 am 1. Entity Name Secretary of State ACUITY MANAGEMENT, INC. 03-06-2000 90040 027 ***150.00 Principal Place of Business Mailing Address 621 NW 53RD ST 621 NW 53RD ST SUITE 375 SUITE 375 BOCA RATON FL 33487-8241 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0254270 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 12. 11. CPD ☐ Addition TITLE ☐ Delete TITLE ☐ Change SWINDELL, MURRAY NAME NAME STREET ADORESS STREET ADDRESS 621 NW 53RD ST, SUITE 375 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition VCD ☐ Delete TITLE ☐ Change TITLE CAMERON, PETER NAME NAME 621 NW 53RD ST, SUITE 375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Change TITLE TITLE Delete SWINDELL, STEVEN NAME NAME STREET ADDRESS 621 NW 53RD ST, SUITE 375 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SWINDELL, CHRISTOPHER NAME NAME STREET ADDRESS 621 NW 53RD ST. SUITE 375 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Addition ☐ Change TITLE VST ☐ Delete TITLE NAME EISENBAND, NEIL NAME 621 NW 53RD ST, SUITE 375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Addition AS ☐ Defete ☐ Change TITLE TITLE ANNIS, AMY NAME 621 NW 53RD ST, SUITE 375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/00

561-241-3911

Daytime Phone #