| • • | DI FASE DE | AD ALL ING | TRI ICTIONS | BEEODE C | OMDLETI | NG THIS FORM | | |
|---|---|---|--|--|---|--|--|--|
| FOR | | | DA DEPARTMENT OF STATE Sandra B. Mortifam Secretary of State DIVISION OF CORPORATIONS | | 7 | | | |
| DOCUMENT # F9700002350 1. Corporation Name | | | | | 1/11/11 - 1/11/12 - 1/11/15 1/11/11 - 1/11/11/15 | | | |
| OLDE | BROADWAY SOUTH | , INC. | | | , | The state of the s | <i>1</i> -4 | |
| Principal P | Place of Business | ress | | | | | | |
| 3935 WES | THEIMER ROAD. SUITE 301 TX 77027 | | 3935 WESTHEIMER ROAD. SUITE 301 HOUSTON TX 77027 | | | | | |
| If above addresses are incorrect in any way, fine through incorrect information a | | | | correction below. | XX | | | |
| | rincipal Office Address. If Applicable | | New Mailing Office Address: If Applicable | | | Date Incorporated or Qualified To Do Business in Florida 05/02/1997 | | |
| Suite, Apt. | | Suite, Apt. # | | | 5. FEI Number Applied For | | | |
| Zip | Country | Zip | Countr | y | 6. CERTIFICATE | 5 8. | Not Applicable 75 Additional Fee required for a Certificate of Status | |
| 7. Names | and Street Addresses of Each Office | and/or Director (Fi | orida nonprofit corpora | itions must list at lea | st 3 directors) | | or a Certificate of Glados | |
| Title(s) | Name of Officers end/or Directors 2 | | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | | | City / St | tate / Zip | |
| PVC | BAXENDALE, IRENE | 1493 KOLENDA ST. | | | PORT CHARLOTTE FL 33952 | | | |
| DV | BAXENDALE, JUNE I | 163 CONCORD | DR. | | PORT CHARLOTTE FL 33952 | | | |
| \$ | INABNITT, RACHAEL A | 1492 KOLENDA ST. | | | PORT CHARLOTTE FL 33952 | | | |
| TD | BAXENDALE, THOMAS | 1493 KOLENDA ST. | | PORT CHARLOTTE FL 33952 | | | | |
| С | C MC KELLER, ARCH H | | | 3935 WESTHEIMER SUITE #301 | | HOUSTON TX 77027 | | |
| 8. Name and Address of Current Registered Agent | | | | T 2 | | 0002905 -06/15/990 ****750.00 Address of New Registered | 01070003 ****750.00 | |
| BAXENDALE, IRENE 1493 KOLENDA STREET Name Street Address | | | | | 5 | -06/15/99- -06/15/99- is Not Acc alantes 150, 00 | 5195 5 -01070004 0 ****150.00 | |
| PORT | CHARLOTTE FL 33952 | | Suite, Apt. #, Etc | | 00002905 06/15/99 *****43 | 51955 01070005 | | |
| 10. I, bein | g appointed the registered agent of the | e above named corp | oration, am familiar wi | th and accept the ot | oligations of Section | on 607.0505, F.S. | ا ــــــــــــــــــــــــــــــــــــ | |
| Signature Registered | of I Agent | REOSIERED A | SENT MUST SIGN | | | Date 4/13/99 | | |
| | nis corporation owes o tangible Personal Pro | | | ar Yes 🗓 | No 🗆 | | de for information ngible tax.) | |
| this rei | y that I am an officer or director or the nstatement application, the reason for by the corporation have been paid and application is true and accurate, and | dissolution has been the names of indivi | n eliminated, the corpo duals listed on this for | orate name satisfies m do not qualify for | the requirements an exemption und | of section 607.0401 or 617.0- | 401, F.S., that all fees | |
| SIGNA | TURE: JUNE AND TYPE OF | OR PRINTED NAME OF | TRENE BAXENI SIGNING OFFICER OR | DALE DIRECTOR | 4/13/9 | · | 18 aytin e Phone ⊭ | |

4/13/99 (941) 629-5908

Date: Dayte & Plione #