2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED DOCUMENT # **F97000004080** May 11, 2000 8:00 am 1. Entity Name Secretary of State CPC OF AMERICA, INC. 05-11-2000 90309 041 ***150.00 Mailing Address Principal Place of Business 1133 4TH ST. 1133 4TH ST. SARASOTA FL 34236-4870 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-3320709 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC._ Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DR., #500E WEST PALM BEACH FL 33401 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. DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \square Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Delete TITLE SHIPMAN, ROD A NAME NAME STREET ADDRESS STREET ADDRESS 1133 4TH ST. CITY-ST-ZIP CITY-ST-ZIE SARASOTA FL 34236 CEO ☐ Change ☐ Addition Delete TITLE SHIPMAN, ROD A STREET ADDRESS 1133 4TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Addition ☐ Change ☐ Delete TITLE TITLE COHEN, RAFE NAME 15060 VENTURA BLVD, STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHERMAN OAKS CA 91403 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIEVENSE, WILLIAM C NAME 1133 4TH ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS LET ADDRESS CITY-ST-ZIP 13. Thereby 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