2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED DOCUMENT # F98000003014 May 11, 2000 8:00 am Secretary of State CCS CONSOLIDATED, INC. 05-11-2000 90379 001 ***600.00 Principal Place of Business Mailing Address 210 N. UNIVERSITY DR., STE, 700 210 N. UNIVERSITY DR., STE. 700 CORAL SPRINGS FL 33071-7392 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0824378 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable (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. Change ☐ Addition TITLE □ Delete TITLE NAME NAME WAXMAN, ALBERT STREET ADDRESS 152 W. 57 ST 33 FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10019 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME DOLLARD, VIRGINIA M STREET ADDRESS STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition Change ☐ Delete TITLE TITLE NAME DAVIS, JORDAN S STREET ADDRESS STREET ADDRESS 1 ROCKEFELLER PLAZA STE 920 CITY-ST-ZIP CITY-ST-ZIP NY NY 10020 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ٧S NAME NAME BACHMAN, NANCY STREET ADDRESS STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition TITLE TITLE Delete NAME **GUTCHEWSKY, JUDITH** STREET ADDRESS STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition ☐ Delete TITLE TITLE NAME LABIN, DANIEL C NAME STREET ADDRESS STREET ADDRESS 1 ROCKEFELLER PLAZA STE 920 CITY-ST-7IP NY NY 10020 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