2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am **DOCUMENT # G36136** Secretary of State 1. Entity Name ROEPNACK ENTERPRISES, INC. 03-12-2001 90428 038 ***158.75 Principal Place of Business Mailing Address 400 E. ATLANTIC BLVD 400 E. ATLANTIC BLVD POMPANO BCH. FL 33060 POMPANO BCH. FL 33060 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 59-2271399 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROEPNACK, DAVID H Street Address (P.O. Box Number is Not Acceptable) 400 E ATLANTIC BLVD POMPANO BEACH FL 33060 Zip Code City 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TREASURER/DIRECTOR TITLE Change ☐ Addition ☐ Delete TITLE ROEPNACK, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 400 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL 33060 Change ☐ Addition SECRETARY ∀3D-Delete TITLE TITLE STEINMETZ, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 400 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL 33060 ☐ Addition. ☐ Change Delete_ TITLE ROEPNACK, PAUL A NAME NAME STREET ADDRESS 600-CURLEY BEAR RD STREET ADDRESS BIG SKY MN 59718 P CITY-ST-ZIP CITY-ST-ZIP ROBERT A. ROEPNACK ☐ Delete TITLE TITLE NAME NAME 400 E. ATLANTIC BLADD. STREET ADDRESS STREET ADDRESS Pompano BEACH, PLORIDA 33060 CITY-ST-ZIP CITY-ST-ZIR TITLE ☐ Addition ☐ Delete TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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 of the corporation or the receiver of the corporation of the receiver of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporat

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-01 Date