2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # H04799** UNIVERSITY CADILLAC, INC. 01-25-2000 90064 009 ***158.75 Principal Place of Business Mailing Address 6363 N.W. 6TH WAY 6363 N.W. 6TH WAY SUITE 400 SUITE 400 FT. LÄUDERDALE FL 33309 FT. LAUDERDALE FL 33309-6188 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2414451 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CERA! NANCY L. MACINNES, DONALD A Street Address (P.O. Box Number is Not Acceptable) MORSE OPERATIONS, INC. MORSE OPERATIONS. INC. 6363 N.W. 6TH WAY, SUITE 400 6363 NWT6TH.WAY, SUITE 400 FT. LAUDERDALE FL 33309 City FORT LAUDERDALE Zip Code 33309 FL 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 1/6/00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable 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. Addition Delete ☐ Change TITLE MORSE, EDWARD J NAME STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition ☐ Delete TITLE Change MORSE, EDWARD J-JR---NAME NAME STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FT. LAUDERDALE FL 33309 Change Addition ☐ Delete TITLE TITLE BEAVER, RICHARD L NAME NAME STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition ☐ Change **VTS** Delete TITLE TITLE MACINNES, DONALD A NAME CERA, NANCY L. 6363 N.W. 6TH WAY, SUITE 400 STREET ADDRESS 63633NW 6TH WAY, SUITE:400 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF FT: LAUDERDALE FL 33309 FT. LAUDERDALE, FL 33309 ☐ Change X Addition TITLE ☐ Delete TITLE NAME MACINNES, DENNIS M. STREET ADDRESS STREET ADDRESS 6363 NW 6TH WAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33339 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

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

January 6, 2000

954-351-0055

Daytime Phone #

FILED