2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § H04799 DOCUMENT # **Secretary of State** 1. Entity Name UNIVERSITY CADILLAC, INC. 03-13-2002 90114 019 ***158.75 Principal Place of Business Mailing Address 6363 N.W. 6TH WAY 6363 N.W. 6TH WAY SUITE 400 SUITE 400 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2414451 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box_{\mathbf{k}}$ 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent-Name MACINNES, DENNIS M Street Address (P.O. Box Number is Not Acceptable) MORSE OPERATIONS, INC. 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL 33309 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. į **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change Addition MORSE, EDWARD J NAME NAME STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MORSE, EDWARD J JR NAME STREET ADDRESS STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 TITLE V== = -- ------ - Delete -- - - = -TITLE ☐ Change ☐ Addition NAME BEAVER, RICHARD L STREET ADDRESS STREET ADDRESS 6363 N.W. 6TH WAY, SUITE 400 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33309 TITLE ☐ Delete TITLE Change ☐ Addition NAME MACINNES, DENNIS M NAME STREET ADDRESS 6363 NW 6TH WAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truli 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 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

officer of Director

changed, or on an attach

SIGNATURE:

FILED

954-351-0055

Daytime Phone #

2/18/02