FILED Apr 25, 2001 8:00 am Secretary of State *DOQUMENT # **H93783** 1. Entity Name INTERNATIONAL PACIFIC INDUSTRIAL CORPORATION, U. 04-25-2001 90112 026 ***150.00 Principal Place of Business Mailing Address 3650 CORAL RIDGE DRIVE 3650 CORAL RIDGE DRIVE STE 103 STE 103 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 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 59-2630232 Not Applicable Zip Zip Country 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 SHAFFNER, BRUCE G. Street Address (P.O. Box Number is Not Acceptable) 2395 DAVIE BLVD FORT LAUDERDALE FL 33312 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP TITLE Addition TITLE Delete NAME ORD, JOHN R. NAME STREET ADDRESS STREET ADDRESS 10110 VESTAL CT. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** TITLE Change Addition TITLE ☐ Delete ORD, ADONA L. NAME STREET ADDRESS STREET ADDRESS 10110 VESTAL CT. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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 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 changed, or on an attachment with

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

Change

☐ Addition