2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # H94290** GROWTH MANAGEMENT PLANNING, INC. 01-31-2001 90310 023 ***150.00 Principal Place of Business Mailing Address 4770 N.W. BOCA RATON BLVD. 4770 N.W. BOCA RATON BLVD. 708028 SUITE C SUITE C BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2634273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 4770 N.W. BOCA RATON BLVD. SUITE C **BOCA RATON FL 33431** 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 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 **\$5.00** May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITI F ☐ Delete TITLE ☐ Addition Change KNIGHT, WILLIAM L NAME NAME STREET ADDRESS 4770 N.W. BOCA RATON BLVD., STE. C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431 Z** Delete Addition TITLE Change TITLE Gliniecki, Eric A. ALMES, JANE C NAME NAME 4770 NW Boca Raton Blvd., Ste C STREET ADDRESS STREET ADDRESS 4770 N.W. BOCA RATON BLVD., STE. C Boca Raton, FL 33431 CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition 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 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR