2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 20, 2002 8:00 am Secretary of State H96822 DOCUMENT # 1. Entity Name 02-20-2002 90015 047 ***150.00 ASSET ENHANCEMENT, INC. Mailing Address Principal Place of Business 1280 WEST NEWPORT CENTER DRIVE 1280 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2638582 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'BOYLE, SHEILA L. Street Address (P.O. Box Number is Not Acceptable) 23 N. HIDDEN HARBOUR DR. **GULF STREAM FL 33483** Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2002 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 Change ☐ Delete TITLE TITLE NAME O'BOYLE, MARTIN E. NAME 1280 W.NEWPORT CENTER DR STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE RING. WILLIAM F NAME STREET ADDRESS 1280 WEST NEWPORT CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report of the corporation or the regeiver of tristee changed, or on an attachment with an arresponding to the corporation of the regeiver of the corporation of the regeiver of the corporation of the c

RECWILLIAM F. Ring, Jr., V.P. 02/01/02 954-360-7713 Daytime Phone #

SIGNATURE: