2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2000 8:00 am Secretary of State **DOCUMENT # H99276** 1. Entity Name JOSEPH RUSSEL, INC. 04-11-2000 90016 041 ***150.00 Mailing Address Principal Place of Business 1233 EAST LAS OLAS BLVD 1233 EAST LAS OLAS BLVD FORT LAUDERDALE FL 33301 FORT LAUDERDÂLE FL 33301-2331 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2096611 Not Applicable Country Zip Zip **\$8.75** Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DION, RUSSEL Street Address (P.O. Box Number is Not Acceptable) 1233 EAST LAS OLAS BLVD FT LAUDERDALE FL 33301 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter MAY 1, 2000 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. ■ Addition Delete TITLE ☐ Change TITLE DION, RUSSEL NAME NAME 1233 EAST LAS OLAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Defete ☐ Change Addition TITLE CAFFEY, JOSEPH NAME NAME 1233 EAST LAS OLAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL ☐ Delete TITLE - - - □.Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

CITY-ST-ZIE

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

06/00 (954) 524-8880

☐ Change

☐ Change

■ Addition

Addition