2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2003 8:00 am Secretary of State J20606 DOCUMENT # 1. Entity Name 03-19-2003 90091 009 ***150.00 THE CURTISS GROUP/OUTPLACEMENT CONSULTANTS OF M AMI, INC. Principal Place of Business Mailing Address 2500 WESTON RD 2500 WESTON RD FT LAUDERDALE FL 33331 FT LAUDERDALE FL 33331 US 3. Mailing Address 2. Principal Place of Business 2800 Weston Rd. 2800 Weston Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 202 202 Applied For City & State 4. FEI Number City & State 59-2681698 Not Applicable Weston, FL Weston. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33331 USA 33331 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CcraigCCotler, Attorney FERGUSON, G. ARNOTT Street Address (P.O. Box Number is Not Acceptable) 8751 W Broward Blvd - #305 1900 N KRONE AVE HOMESTEAD FL 33030 City Plantation 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. I am familiar with, and accept the obligations of registered agent SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☑ Delete TITLE TITLE FRANK, WILLIAM E. NAME NAME 7859 MANDARIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP PD^{-D} XX Change ☐ Addition ☐ Delete TITLE TITLE NAME SHINN, KARL NAME SHINN, KARL STREET ADDRESS STREET ADDRES 249 K X ARAGGIX BLVD 8105 SW 22 Ct. 8105 SW 22 Ct. CITY-ST-ZIP CITY-ST-ZIP Davie, FL 33324 SUNRISEXFLX33922 Davie, FL 33324 Change ☐ Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 eath; 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 10 or Block 11 if

changed, or on an attachment with

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Jike empowered.

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