2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J28944** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** C T H. CORPORATION 01-19-2000 90272 039 ***158.75 Principal Place of Business Mailing Address P.O. BOX 54-6733 P.O. BOX 54-6733 SURFSIDE FL 33154-0733 SURFSIDE FL 33154-0733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2754342 Not Applicable \$8.75 Additional Zip Country 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 Name GILI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 462 W 84 ST HIALEAH FL 33014 Zip Code 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 DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE MARTENS, ADRIAN NAME STREET ADDRESS MOUNT AIRY LODGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. POCONO PA 18344 ☐ Change Addition ☐ Delete TITLE MARTENS, JOHN NAME STREET ADDRESS 1073 SW 10TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change Addition TITLE ۷D Delete TITLE GILI, THOMAS NAME NAME STREET ADDRESS P.O. BOX 54-6733 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154-0733 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JAN 1 2 2000