FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # J28944 Secretary of State** C T H, CORPORATION 03-29-2001 90390 022 ***150.00 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2754342 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 462 W 84 ST HIALEAH FL 33014 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** (NOTE: Registered Agent signature required when reinstating) DATE 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 \$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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Delete TITLE MARTENS, ADRIAN NAME NAME **MOUNT AIRY LODGE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. POCONO PA 18344 ☐ Addition □ Change ☐ Delete TITLE TITLE MARTENS, JOHN NAME NAME 1073 SW 10TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP VD-Delete TITLE Addition TITLE GILL, THOMAS NAME NAME STREET ADDRESS P.O. BOX 54-6733 STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154-0733 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TAPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 2 @ 2001

(305) 820 070°

Day me Phone #