2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** J28944 **DOCUMENT #** 1. Entity Name 04-18-2003 90160 034 ***150.00 C T H. CORPORATION Principal Place of Business Mailing Address P.O. BOX 54-6733 P.O. BOX 54-6733 SURFSIDE FL 33154-0733 SURFSIDE FL 33154-0733 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2754342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 462 W 84 ST HIALEAH FL 33014 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change Delete TITLE TITLE MARTENS, ADRIAN NAME NAME MOUNT AIRY LODGE STREET ADDRESS STREET ADDRESS MT. POCONO PA 18344 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ✓ Delete TITLE TITLE NAME MARTENS, JOHN NAME STREET ADDRESS STREET ADDRESS 1073 SW 10TH AVE CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33486** Change __ Addition TITLE VD. ☐ Delete - -TITLE NAME GILI, THOMAS NAME STREET ADDRESS STREET ADDRESS P.O. BOX 54-6733 CITY-ST-ZIP CITY-ST-7IP SURFSIDE FL 33154-0733 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 10 or Block 11 if changed, or on an attachment with dress, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

□ Delete

FILED

☐ Change

☐ Addition