FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURI

## Feb 19, 2001 8:00 am **DOCUMENT # J74560 Secretary of State** 1. Entity Name NAVARRE INVESTMENTS, INC. 02-19-2001 90272 045 \*\*\*150.00 Principal Place of Business Mailing Address 505 S. Flagler Dr. Ste 300 505 S. FLAGLER DR. STE 300 WEST PALM BEACH FL 33401 440 ROYAL PALM WAT STE 200-US WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Applied For City & State City & State 4. FEI Number 59-2810414 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. STE 300 WEST PALM BEACH FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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. Delete TITLE Change ☐ Addition TITLE CHOPIN, L. FRANK NAME NAME STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR. STE 300 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a prior like empowered. 13. I hereby certify the indicated on this r of the corporation changed, or on ar

2/16/01