2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # J83414** 1. Entity Name 04-09-2001 90031 037 ***150.00 CROMPCO, INC. Principal Place of Business Mailing Address 6531 NW 13TH COURT 6531 NW 13TH COURT PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2826549 Not Applicable Country ·Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) **6531 NW 13TH COURT** PLANTATION FL 33313 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent algnature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE Delete TITLE Crompton, George V NAME NAME STREET ADDRESS 6531 NW 13TH CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33313 CITY-ST-71P Change ☐ Addition Delete TITLE TITLE CROMPTON, HOWARD K. NAME NAME STREET ADDRESS 6531 NW 13TH COURT STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change - Addition Delete TITLE TITLE CROMPTON, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 6521 NW-13TH CT---CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33313 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 Addition TITLE ☐ Delete MLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered. JUDITH R. Chapted 02-13-01 SIGNATURE

FILED