2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # K28350 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN HOROLOGICAL CORPORATION 04-24-2000 90146 013 ***150.00 Principal Place of Business Mailing Address 14051 NW 14 ST 14051 NW 14 ST SUNRISE FL 33323-2848 SUNRISE FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE) Number 65-0074221 Not Applicable \$8.75 Additional Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition **CEOP** TITLE TITLE ☐ Delete NAME GETZ, SAMUEL A NAME STREET ADDRESS STREET ADDRESS 14051 NW 14 ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TULLITO, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 14051 NW 14 ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 REALL Change ☐ Delete Addition TITLE TITLE BOUDEAN, DAVID NAME NAME STREET ADDRESS 14051 NW 14 ST STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.

Daytime Phone #