FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # K55543** 1. Entity Name TURTLE POND INC. 03-02-2000 90094 047 ***158.75 Mailing Address Principal Place of Business % STEVEN P. FISCHER % steven P. Fischer **CUUZYZ54** 300 SOUTH PINE ISLAND ROAD 300 SOUTH PINE ISLAND ROAD PLANTATION FL 33324-2673 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address 8875 156th Ct. South 8875 156th Ct. South DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State Citý & State 65-0093023 Delray Beach, Not Applicable <u>Delray Beach</u> Country \$8.75 Additional Country [X]5. Certificate of Status Desired 33446 Fee Required 33446 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael Borkon FISCHER, STEVEN P. Street Address (P.O. Box Number is Not Acceptable) **BARNETT BANK CTR STE 110** 300 SOUTH PINE ISLAND ROAD 8875 156th Ct. South PLANTATION FL 33324 Zip Code 33446 Deltav Beach 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. Michael Borkon, President (NOTE: Registered Agent signature required when reinstating) 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change Addition **BORKON, MICHAEL** NAME NAME STREET ADDRESS STREET ADDRESS 8875 156TH CT. S. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL Vice President ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Scott Glazer STREET ADDRESS STREET ADDRESS 8875 156th Ct. South Delray Beach, FL 334#6 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Treasurer TITLE NAME NAME Terry Chemtov STREET ADDRESS STREET ADDRESS 8875 - 156th Ct. South CITY-ST-ZIP CITY-ST-ZIP Delrav Beach, FL 33446 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 ordards, with all other like empowered.

SIGNATURE: Michael Borkon 2 - 23 - 00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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