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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # K55543** 1. Entity Name TURTLE POND INC. 01-23-2001 90029 034 ***158.75 Principal Place of Business Malling Address 8875 1 95THY CX SOUTH DELBAY BEACH FL 33446 8875 NGTH 00 SOUTH 9232 155th Lane South 9232 155th Lane South Delray Beach, FL 33446 Delray Beach, FL 33446 Phone (561) 498-2126 Phone (561) 498-2126 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0093023 Not Applicable Zip Country Country Zip \$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 Name BORKON, MICHAEL Street Address (P.O. Box Number Is Not Acceptable) 8875 156TH CT SOUTH PLANTATION FL 33324 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 appticable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. **Change** Addition CR2E034 (10/00) TOLE ☐ Delete TITLE BORKON, MICHAEL 9232 155th Lane South NAME NAME 8875-156TH CT. S. STREET ADORES Delray Beach, FL 33446 STREET ADDRESS Phone (561) 498-2126 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL Change ☐ Addition TITLE □ Delete TITLE GLAZER, SCOTT NAME 9232 155th Lane South Delray Beach, FL 33446 STREET ADDRESS 88/5 158TH CT SOUTH STREET ADDRESS Phone (561) 498-2126 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** Change ■ Addition THTLE TITLE ☐ Delete 9232 155th Lane South CHEMTOV, TERRY Address NAME NAME Delray Beach, FL 33446 STREET ADDRESS 8875 156TH CT SOUTH STREET ADDRESS Phone (561) 498-2126 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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.