2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2000 8:00 am Secretary of State DOCUMENT # **K57346** 1. Entity Name intersal, inc. 02-20-2000 90011 020 ***150.00 Mailing Address Principal Place of Business C/O GLENN HAFT C/O GLENN HAFT 1200 S. PINE ISLAND RD., SUITE 475 1200 S. PINE ISLAND RD., SUITE 475 PLANTATION FL 33324 PLANTATION FL 33324-4470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0103990 Not Applicable Zip Country 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 Name HAFT, GLENN Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD SUITE 475 PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRECTURI PRESIDENT ☐ Addition Change Change ☐ Delete TITLE TITLE MASTERS, PHILIP NAME NAME STREET ADDRESS 221-18 MERRICK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAMAICA NY 11413 DIRECTOR CHAIRMAN of THE BOX Change ☐ Addition ☐ Delete TITLE TITLE FIELDS, ALLAN N NAME NAME STREET ADDRESS STREET ADDRESS 4141 N. 41ST ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 DIRECTOR/SECRETARY ☐ Addition TITLE" ☐ Delete TITLE PLEETER, LOUIS J NAME NAME STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD, #236-W CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** DIRECTOR! TREASURER Change ☐ Addition ☐ Delete TITLE HAFT, GLENN R NAME NAME STREET ADDRESS 1200 S. PINE ISLAND RD. #475 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL 33431** ☐ Addition Change ☐ Delete TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 piper like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CIT' ST-ZIP

Sincer Angeless

ST-ZIP

TITLE

CLENN R. HURT

2/3/:2000(95 4/476.702

☐ Change

☐ Addition

CR2E034 (9/9