2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # K94297** 1. Entity Name SOUTHBRIDGE COMPANY 05-18-2000 90390 018 ***150 00 Principal Place of Business Mailing Address 38 VISTA DEL RIO 38 VISTA DEL RIO **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426-8826 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0150040 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARKE, JOHN E Street Address (P.O. Box Number is Not Acceptable) 38 VISTA DEL RIO **BOYNTON BEACH FL 33426** 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TIT) F CLARKE, JOHN E NAME MAME STREET ADDRESS STREET ADDRESS 38 VISTA DEL RIO CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Addition TITLE ☐ Change Delete TITLE CLARKE, ELLEN NAME NAME STREET ADDRESS 38 VISTA DEL RIO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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.

CHK 1523

ANDRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR