2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # K94875 Jan 26, 2000 8:00 am **Secretary of State** RED ROAD ASSOCIATES, INC. 01-26-2000 90004 010 ***150.00 Principal Place of Business Mailing Address C/O MICHAEL B. SCHUSTER C/O MICHAEL B. SCHUSTER 951 BROKEN SOUND PARKWAY N.W. SUITE 100 951 BROKEN SOUND PARKWAY N.W. SUITE 100 **BOCA RATON FL 33487** BOCA RATON FL 33487-3531 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0132662 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Eee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUSTER, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PARKWAY N.W. SUITE 100 **BOCA RATON FL 33487** 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 . (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition ☐ (Change SCHUSTER, I. TULLY NAME 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE Change Addition NAME SCHUSTER, RITA M. NAME STREET ADDRESS 951 BROKEN SOUND PRKWY. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP -TITLE ---Delete TITLE Addition Change NAME SCHUSTER, MICHAEL B. NAME 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Addition Change NAME SCHUSTER, RONALD F. NAME 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SCHUSTER, TAMMY M. NAME NAME STREET ADDRESS 951 BROKEN SOUND PRKWY. STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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)(1), Florida Statutes. I further correctly 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.