FILED

## 2001 UNIFORM BUSINESS REPORT/(UBR)

## Jan 24, 2001 8:00 am **DOCUMENT # K94875 Secretary of State** 1. Entity Name RED ROAD ASSOCIATES, INC. 01-24-2001 90033 024 \*\*\*158.75 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 UUUU7277 BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0132662 Not Applicable Zip Country Zip 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 the second secon SCHUSTER, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PARKWAY N.W. SUITE 100 **BOCA RATON FL 33487** 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 Fiorida. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. L. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE SCHUSTER, I. TULLY NAME NAME STREET ADDRESS 951 BROKEN SOUND PRKWY. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL.** Delete ☐ Change Addition TITLE TITLE SCHUSTER, RITA M. NAME NAME 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE Change ☐ Addition SCHUSTER: MICHAEL B. - - - - - - - -NAME: = = NAME\_ 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Addition SCHUSTER, RONALD F. NAME NAME 951 BROKEN SOUND PRKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE ☐ Change ☐ Addition SCHUSTER, TAMMY M. NAME NAME STREET ADDRESS 951 BROKEN SOUND PRKWY. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01 56/-241-0100