2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State L17588 DOCUMENT # 1. Entity Name 05-19-2002 90246 020 ***150.00 SUSAN L. GORDON, INCORPORATED Mailing Address Principal Place of Business 8960 SW 87 CT #14 8960 SW 87 CT #14 MIAMI FL 33176 **MIAMI FL 33176** 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 65-0146319 City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Zip Fee Required 7.-Name and Address of New Registered Agent - . -- . c . 6. Name and Address of Current Registered Agent --- ---CARSTEN, LAWRENCE A. Street Address (P.O. Box Number is Not Acceptable) 10689 N KENDALL DR., #321 **MIAMI FL 33176** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE NAME GORDON, SUSAN L. NAME STREET ADDRESS 6420 SW 102ND ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GORDON, DARREN K NAME STREET ADDRESS 1125 ASTURIA AVENUE STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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-ZIF ☐ Change · ☐ Addition TITLE ☐ Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13.- I hereby certify that the information supplied with this filling 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 chapter for no an attachment with an address with all other like empowered.

changed, or on an attachment y

Date

Daytime Phone #

FILED