,2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # L36707** ENGLISH, MCCAUGHAN & O'BRYAN, P.A. 01-31-2001 90182 023 ***150.00 Principal Place of Business Mailing Address 100 NE THIRD AVE, STE 1100 100 NE THIRD AVE. STE 1100 FT LAUDERDALE FL 33301-8144 FT LAUDERDALE FL 33301-8144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0159226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMO CORPORTE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 100 NE THIRD AVENUE **SUITE 1100** FT. LAUDERDALE FL 33301 City 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) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Delete TITLE Change NAME HARVATH, LEE W. NAME STREET ADDRESS STREET ADDRESS 4130 NE 25TH AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME WARE, ROBERTA NAME 7329 ESTRELLA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Secatlached NAME KEISER, JUDITH L. NAME STREET ADDRESS 2362 SE 15 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL TITLE VTSD ☐ Delete TITLE Change ☐ Addition NAME GRITTER, GERALD W. NAME STREET ADDRESS STREET ADDRESS 5416 NE 21 TERR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE TITLE Change Addition elete NAME PATRISSI, PATRICK NAME STREET ADDRESS 9860 FERN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL

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 ichment vith an add changed, or on an a ther like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME STREET ADORESS

CITY-ST-ZIP

VSD

RIDLEY, JAMES I

7151 SW 6 ST

PLANTATION FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Change

☐ Addition

DOC. # L36707

Arthur R. Redgrave -- EVP/D 5720 St. Anne's Way, Boca Raton, FL

Gerald W. Gritter -- VP/CFO/T/AS/D 54l6 N.E. 2l Terrace, Fort Lauderdale, FL

William T. Coleman -- VP/D/AS 2211 N.W. 41 Terrace, Coconut Creek, FL

Patrick Patrissi -- VP 9860 Fern Lane, Miramar, FL

James I. Ridley -- VP/D 7I4I S.W. 6 Street, Plantation, FL

Marshall J. Emas -- VP/D 3500 North 3lst Avenue, Hollywood, FL

Hugh J. Turner -- VP/D 18 Saranac Road, Sea Ranch Lakes, FL

Ellen A. Goldman - VP/D 9385 N.W. I8 Place, Plantation, FL

Daniel L. Adams -- VP/D 600 Petunia Drive, Plantation, FL

Linda A. Conahan -- P/D 660 N.E. Marine Drive, Boca Raton, FL

Daniel P.J. O'Connor -- VP/D 730 Isle of Palms, Fort Lauderdale, FL

William Gardiner - VP/D/S 100 N.E. Third Avenue, Suite II00, Fort Lauderdale, FL