2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

L36707 DOCUMENT # 1. Entity Name



FILED Mar 05, 2003 8:00 am § Secretary of State

03-05-2003 90054 025 ***150.00

ENGLISH, MCCAUGHAN & O'BRYAN, P.A. Principal Place of Business Mailing Address 120 E PALMETTO PARK ROAD 120 E PALMETTO PARK ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRITTER, GERALD W Street Address (P.O. Box Number is Not Acceptable) 120 E PALMETTO PARK ROAD 450 **BOCA RATON FL 33432** 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 Florida. I am familiar with, and accept the obligations of registered agent. **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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME REDGRAVE, ARTHUR NAME STREET ADDRESS 5720 ST. ANNES WAY STREET ADDRESS CITY-ST-71P **BOCA RATON FL** CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME GRITTER, GERALD NAME STREET ADDRESS 5416 N E 21 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL TITLE ☐ Delete VP D TITLE Change ☐ Addition NAME COLEMAN, WILLIAM T NAME STREET ADDRESS 2211 N W 41 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete VP D TITLE Change ☐ Addition NAME RIDLEY, JAMES I NAME STREET ADDRESS 7141 SW 6 ST. STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP PLANTATION FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an adapt thement with an address, with all other like empowered.

SIGNATURE:

REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR