## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # L39143** WARD, HUGHES & CLARK, P.A. 03-12-2001 90508 011 \*\*\*150.00 Principal Place of Business Mailing Address 551 SE 8TH STREET % DAN W. WARD P O DRAWER 1240 SUITE 500 DELRAY BEACH FL 33483 DELRAY BEACH FL 33447 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 65-0165031 Not Applicable Zip Country 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 WARD, DAN W. Street Address (P.O. Box Number is Not Acceptable) 551 S.E. 8TH STREET SUITE 500 DELRAY BEACH FL 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, 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. Change ☐ Addition TITLE ☐ Delete TITLE NAME WARD, DAN W. NAME STREET ADDRESS STREET ADDRESS 1 MIDLAND ROAD 6 Colonial Club Drive, #305 CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL Boynton Beach, FL 33435 TITLE ☐ Delete Addition NAME HUGHES, HELEN L. STREET ADDRESS STREET ADDRESS 137 MCFARLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ---- Change TITLE ---DST ☐ Delete TITLE Addition NAME NAME CLARK, HERMAN E. STREET ADDRESS STREET ADDRESS 510 S. 13TH PLACE CITY-ST-ZIP CITY-ST-ZIP Lantana FL TITLE ☐ Delete TITLE ☐ Change

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.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERMAN E. CLARK

☐ Change

☐ Change

Addition

☐ Addition