2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to executanged, or on an attachment with an address, with all others

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

FILED DOCUMENT # L82450 May 05, 2000 8:00 am 1. Entity Name Secretary of State PORT FIERCE, INC. 05-05-2000 90042 050 ***150.00 Mailing Address Principal Place of Business 1610 N CYPRESS DR 1610 N CYPRESS DR JUPITER FL 33469-3139 JUPITER FL 33469 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 65-0207993 Not Applicable Zip Country 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 Name GILDAN, HERBERT Street Address (P.O. Box Number is Not Acceptable) **520 OVERLOOK PLACE** WEST PALM BEACH FL 33408 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, 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP Addition TITLE Delete NAME MAYO, M.E. STREET ADDRESS STREET ADDRESS 933 THAYER LANE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change Addition ☐ Delete TITLE TITLE BROEDELL, FRANK SR. NAME NAME STREET ADDRESS 23 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL --- Change TITLE - Delete - -TITLE ☐ Addition BROEDELL, FRANK JR. NAME NAME STREET ADDRESS STREET ADDRESS 140 SPYGLASS LANE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition DS ☐ Delete TITLE TITLE GILDAN, HERBERT L. NAME NAME 520 OVERLOOK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Delete TITLE ☐ Change Addition TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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