2001 UNIFORM BUSINESS REPORT (UBR)

FIL FD 01 APR -4 AM 7: 1 L99000004040 DOCUMENT # 1. Entity Name SECRETARY OF STA QUAD #1 L.C. TALLAHASSEE, FLÖI Principal Place of Business Mailing Address C/O HERBERT A. SHAPIRO C/O HERBERT A. SHAPIRO 4001 IBIS POINT CIRCLE 4001 IBIS POINT CIRCLE **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 22-3668944 Not Applicable Zip Country Zip Country \$5.00 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 SHAPIRO, HERBERT A Street Address (P.O. Box Number is Not Acceptable) 4001 IBIS POINT CIRCLE **BOCA RATON FL 33431** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 100003995061---04/13/01--01014--020 FILE NOW!!! FEE IS \$50.00 *****50.00 : ****50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. CR2E083 (11/00) Change ☐ Addition TITLE MGRM ☐ Delete TITLE SHAPIRO, HERBERT A NAME NAME 4001 IBIS POINT CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company cycles receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/29/2001 561-395-6398 Date Daytime Phone #

SIGNATURE