2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # M09460** CROSS, HAYES, LA ROCHE, INC. 01-18-2000 90142 039 ***150.00 Principal Place of Business Mailing Address % TIMOTHY CROSS % TIMOTHY CROSS 1881 UNIVERSITY DRIVE 1881 UNIVERSITY DRIVE N0003262 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-8915 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 59-2480281 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 LAROCHE, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 1881 UNIVERSITY DR, SUITE 114 CORAL SPRINGS FL 33071 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Change NAME CROSS, TIMOTHY D. NAME STREET ADDRESS STREET ADDRESS 1881 UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete TITLE NAME LAROCHE, RONALD L. NAME STREET ADDRESS STREET ADDRESS 1881 UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYES, JAMES R. - -NAME STREET ADDRESS STREET ADDRESS 1881 UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

13. I hereby certify that the information supplied with this filling 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 appowered.

954.752-394

FILED