2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # M14571 Jul 19, 2000 8:00 am 1. Entity Name **Secrétary of State** MITCHELL RYAN, INC. 07-19-2000 90013 029 ***150.00 Principal Place of Business Mailing Address 1855 GRIFFIN RD B-358 1855 GRIFFIN RD 8-358 DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2528201 Not Applicable Ζip 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 ATLAS, JAN Street Address (P.O. Box Number is Not Acceptable) 700 S.E. 3RD AVE. SUITE 300 FT. LAUDERDALE FL 33316 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) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. TITLE ☐ Change Addition TITLE ☐ Delete CUMBELICH, BARBARA NAME NAME 1216 S.E. 13TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Delete TITLE Change | TITLE **FASILIS, ROBERTA** NAME NAME STREET ADDRESS 2100 S OCEAN DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete 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 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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

Mitchell Ryan, Inc.

4774CHMENT M14591 AOOX 3294

Showroom

OOTA B-358

1855 Griffin Road

Jania, Florida, 33004

(954) 921-8555 Fax (954) 921-8554

Florida Department of State Division of Corporations Uniform Business Report

July 14, 2000

To Whom it May Concern

I have just received a second notice of the 2000 Uniform Business Report, and see we owe a past due fee of \$400.00. We never received the First Report which says was due between Jan 1 and May 1.

We have always been known for our good reputation of paying our bills on time, and the only reason I can think of that may have happened was we had a change of bookeepers the first of the year. Even so, I cannot imagine this form would just disappear.

We apologize for this error and respectfully request that you accept this payment, the original, although it is very past due.

Is there any record you might have to show that this report was actually sent to us? Could there be any possibility of a problem which may have occured on your end?

I appreciate your understanding of this matter, and again apologize for the lateness of our payment.

Sincerely,

Barbara Mitchell Cumbelich --

President