## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # N99000004811 1. Entity Name 01-25-2000 90065 043 \*\*\*\*61.25 DIGNITY / FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 633 KENSINGTON PLACE 633 KENSINGTON PLACE WILTON MANORS FL 33305 WILTON MANORS FL 33305-3905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0952632 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW:** Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME YORIO, VICTOR NAME STREET ADDRESS STREET ADDRESS 633 KENSINGTON PLACE CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CULLEN, GEORGE STREET ADDRESS STREET ADDRESS 633 KENSINGTON PLACE CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Delete TITLE ☐ Change Addition TITLE NAME ROGERS, RICHARD NAME STREET ADDRESS STREET ADDRESS 633 KENSINGTON PLACE CITY-ST-ZIP CITY-ST-ZIP <u>WILTON MANORS FL 33305</u> Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendiress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GEORGE F. CULON 1/8/00 954-463-4528