

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2003 8:00 am
Secretary of State

04-24-2003 90271 047 ***150.00

DOCUMENT # P00000004855			
1. Entity Name FITZ, INC.			
Principal Place of Business 341 SOUTHEAST 5TH STREET POMPANO BEACH FL 33060		Mailing Address 341 SOUTHEAST 5TH STREET POMPANO BEACH FL 33060	
2. Principal Place of Business 2781 W MCNAB ROAD Suite, Apt. #, etc.		3. Mailing Address 2781 W MCNAB ROAD Suite, Apt. #, etc.	
City & State POMPANO BEACH, FL		City & State POMPANO BEACH, FL	
Zip 33069-4802		Country BROWARD	
4. FEI Number 65-1019112		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent LAYNE, PAUL JON C/O RUMBERGER, KIRK & CALDWELL 80 SW 8TH ST. MIAMI FL 33130		7. Name and Address of New Registered Agent Name: <u>Richard J Fitzgerald</u> Street Address (P.O. Box Number is Not Acceptable): <u>2781 W. McNab Rd.</u> City: <u>Pompano Beach</u> FL Zip Code: <u>33069</u>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Richard J Fitzgerald</u> (NOTE: Registered Agent signature required when reinstating) DATE:			
*FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: FITZGERALD, RICHARD J STREET ADDRESS: 341 SE 5TH STREET CITY-ST-ZIP: POMPANO BEACH FL 33060	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: 2781 W MCNAB ROAD CITY-ST-ZIP: POMPANO BEACH, FL 33069-4802	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: FITZGERALD, JANINE K STREET ADDRESS: 341 SE 5TH STREET CITY-ST-ZIP: POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all power like empowered.			
SIGNATURE: <u>Richard J Fitzgerald</u>		REQUIRED	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/12/03</u> Daytime Phone #: <u>954-971-1115</u>	

CR2E034 (10/02)