Principal Place of Business Mailing Address 3210 S. OCEAN BLVD STE. DH-3 SD HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. STC # 804 DO NOT WRITE IN TH		
Suite, Apr. #, etc. DO NOT WRITE IN TH		68 (8) 4(4) 4 8 6(
Suite, Apt. #, etc.	HIS SPACE	
City & State City & State 4. FEI Number 65-0983831	- 	oplied For ot Applicable
Zip Country Zip Country 5. Certificate of Status Desired	\$8.75 Add	ditional
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered	<u>_</u>	
Name		
GROSS, WILLIAM 3210 S. OCEAN BLVD., STE. PH3 804	(P.O. Box Number is Not Acceptable)	
HIGHLAND BEACH FL 33487		
City	FL Zip Cod	ie .
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.	12.12	
SIGNATURE Signature, typed or printed name of registered agent and liter if applicable. (NOTE: Registered Agent signature required when reinstating) DAT	IE マゔンイ	100T
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	_ ~~~	00 May Be d to Fees
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTOR	S IN 11
TITLE P Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP P Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE VP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP VP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP LIGHLAND BEACH FL 33487 Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
Delete	☐ Change	☐ Addition
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HTILE Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TABLE NAME STREET ADDRESS CITY-ST-ZIP TABLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition

3. 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 receive of 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOCA Date

Daytime Phone #

1/30/7007