2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P00000013970 DOCUMENT # 1. Entity Name 05-21-2002 91180 017 ***150.00 CONCEPT 2000 PAYROLL CORP. Principal Place of Business Mailing Address 5201 ANGLERS AVENUE 5201 ANGLERS AVENUE **SUITE #103 SUITE #103** FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0982361 Not Applicable Zip Country Zip 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 Name JACOBY, CHARLES E Street Address (P.O. Box Number is Not Acceptable) **5201 ANGLERS AVENUE SUITE #103** FT. LAUDERDALE FL 33312 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete Change Addition JACOBY, CHARLES E NAME NAME 5201 ANGLERS AVENUE SUITE #103 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHELDON, HARVEY NAME NAME STREET ADDRESS 18142 NW 15TH CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE TITL'E Delete Change Addition NAME FLOYD, CHARLOTTE NAME STREET ADDRESS STREET ADDRESS 16475 NE 32ND AVE CITY-ST-ZIP North Miami FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition HEMPHILL, CHUCK NAME NAME STREET ADDRESS 22917 OLD INLET BRIDGE DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change OLIVIERI, WILLIAM T NAME STREET ADDRESS 1145 LIDFLOWER STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 teport strue 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 trystee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or true changed, or on an attachment with a

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other like empowered

address

FILED