FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P00000069085 DOCUMENT # 1. Entity Name 02-21-2002 90163 025 ***150 00 CAVALLO AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1749 E HALLANDALE BEACH BLVD 1749 E HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1026768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, JACK D ESQ Street Address (P.O. Box Number is Not Acceptable) 1152 N UNIVERSITY DRIVE SUITE 201 PEMBROKE PINES FL 33024 City Zip Code FI 8. The above named entity bmits this statement for prose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE of registered agent and title if applicable : Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition CAVALLO, CHRISTOHER M NAME NAME 1749 E HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-71P CITY-ST-ZIP DVS TITLE Delete TITLE ☐ Change ☐ Addition CAVALLO, ROBIN NAME NAME 1749 E HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7/P HALLANDALE FL 33009 CITY-ST-ZIP TITLE Delete -TITLE ___Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an atta

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR