2002 Uni**form Business Repo**rt (UBR)

Apr 18, 2002 8:00 am & Secretary of State DOCUMENT # P00000081315 1. Entity Name CPW & LL. INC. 04-18-2002 90447 006 ***150.00 Mailing Address Principal Place of Business 817 SOUTH UNIVERSITY DRIVE SUITE 101 817 SOUTH UNIVERSITY DRIVE SUITE 101 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1040783 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ Street Address (P.O. Box Number is Not Acceptable) 1201 US HIGHWAY ONE SUITE 240A NORTH PALM BEACH FL 33408 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 Sianature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition CR2E034 (9/01 Delete TITLE DPD NAME NAME POY-WING, CELINA MD STREET ADDRESS STREET ADDRESS 817 SOUTH UNIVERSITY DRIVE SUITE 101 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DST NAME NAME LARRAHONDO, LEONARDO STREET ADDRESS STREET ADDRESS 817 SOUTH UNIVERSITY DRIVE SUITE 101 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 -TITLE : ≂ 🔲 Delete 😓 -TITLE = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

other like empowered.

changed, or on an attachment with an address, with air

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED