2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am DOCUMENT # P00000095048 Secretary of State 1. Entity Name PS GHERE, INC. 1 2 - 77 03-08-2001 90019 040 ***150.00 Principal Place of Business Mailing Address 20423 STATE ROAD 7, #419 20423 STATE ROAD 7, #419 **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Above box DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. City & State 4. FEI Number Applied For City & State 65-1040126 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required ~ 7.∠Name and Address of New Registered Agent - - - -6. Name and Address of Current Registered Agent. ---Name GHERE, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 20423 STATE ROAD 7, #419 **BOCA RATON FL 33498** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, on both, in the State of Florida. - Ghere Sec. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition President ☐ Delete TITLE TITLE NAME NAME Paf Ghere 20423 StateRd #419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33 49 B Change ☐ Addition TITLE TITLE Tres. NAME NAME STREET ADDRESS STREET ADDRESS 0423 5+ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE -____ Change 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-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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