(9/01)

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

MANUAL PREDICAL WEES NATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

Apr 11, 2002 8:00 am Secretary of State P00000110314 DOCUMENT # 1. Entity Name 04-11-2002 90059 023 ***150.00 DOMINICK GP. INC. Principal Place of Business Mailing Address 29 GOMEZ RD 29 GOMEZ RD HOBE SOUND FL 33455 HOBE SOUND FL 33455 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 65-1059234 Not Applicable 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 DOMINICK, NANCY P Street Address (P.O. Box Number is Not Acceptable) 29 GOMEZ RD HOBE SOUND FL 33455 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DOMINICK, NANCY P NAME STREET ADDRESS 29 GOMEZ RD STREET ADDRESS CITY-ST-ZIP **HOBE SOUND FL 33455** CITY-ST-7IP Change TITLE □ Delete TITLE ☐ Addition NAME DOMINICK, MICHAEL P NAME 250 Arapaho-Suite Boulder, Co. 80302 STREET ADDRESS STREET ADDRESS 29 GOMEZ RD CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DOMINICK NOVACK, LYNNE 3316 Miro P1. STREET ADDRESS STREET ADDRESS 3316 MISO PL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 57024 ☐ Delete TITI F ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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