FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Sep 12, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 09-12-2001 90007 031 ***550.00 One Stop Termite, Inc. Principal Place of Business Mailing Address 5180 W. Atlantic Avenue 5180 W. Atlantic Avenue 775170 Delray Beach, FL 33484 Delray Beach, FL 33484 2. Principal Place of Business 3. Mailing Address 5180 W. Atlantic Avenue 5180 W. Atlantic Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Delray Beach, Florida; Delray Beach, Florida 65-1065127 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33484 <u>United States</u> 33484 United States 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John K. Eastham, JR Duncan Fraser Street Address (P.O. Box Number is Not Acceptable) 138 West Palmetto Park Road Boca Raton, FLorida 33432 660 Linton Boulevard, Suite #207 Delray Beach, 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. Duncan Fraser **SIGNATURE** ped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 12. Incorporator President TITLE XX Delete Change Addition TITLE NAME Haim Deletis NAME Donald Glowacki STREET ADDRESS 6835 NW 29th Avenue STREET ADDRESS 5629 NE 5th Terrace CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Florida 33309 <u>Ft. Lauderdale, Florida 33334</u> TITLE ☐ Delete TITLE Vice-President ☐ Change XXX Addition NAME NAME Dale Martin STREET ADDRESS STREET ADDRESS 5227 Lanal Circle W. CITY-ST-ZIP CITY-ST-ZIP <u>Lake Worth, Florida 33467</u> ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME 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 of 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.

Donald Glowacki

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561-638-5556

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