2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P01000029955 Entity Name 02-20-2002 90142 020 ***150.00 .S. FUND MANAGEMENT, INC. Mailing Address rincipal Place of Business 521 ORANGE DRIVE 6521 ORANGE DRIVE AVIE FL 33137 DAVIE FL 33137 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1087759 Not Applicable Country \$8.75 Additional Zip 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 STEIN, GARY M Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE **SUITE 3050** MIAMI FL 33131. Zin Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete TLE AME **RULLO, GEORGE** NAME TREET ADDRESS 6521 ORANGE DRIVE STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33137** ☐ Change ☐ Addition ☐ Delete TITLE iTLE AME PUGLISI. SAMUEL TREET ADDRESS STREET ADDRESS 6521 ORANGE DRIVE CITY-ST-ZIP TY-ST-ZIP **DAVIE FL 33137** Change ☐ Addition TITLE TLE. ☐ Delete D NAME AME COZZI, LISA TREET ADDRESS STREET ADDRESS 6521 ORANGE DRIVE ITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33137** Change ☐ Addition ☐ Delete TITLE TLE NAME AME STREET ADDRESS TREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TLE ☐ Delete TITLE ME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TLE ☐ Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemplificated on this report or supplemental report is true and accurate and that my alignature of the corporation or the receiver or trustee empowered to execute this report as liquiding examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director quired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

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