2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000068256

DOCUMENT # 1. Entity Name

CITY-ST-ZIP

changed, or on an attachment with a

SIMCO INVESTMENT HOLDINGS, INC.



FILED

Apr 03, 2003 8:00 am Secretary of State

04-03-2003 90103 037 ***150.00

Principal Place of Business Mailing Address 10020 REFLECTIONS BEVD. 10020 REFLECTIONS BLVD. APT: 107 SUNRISE-PL 33351 SUNRISE FL 33351 2. Principal Place of Business Mailing Address STREET 812 812 SW 16TH Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For AUDEAdale 838272 AUBENDAL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ROWARD 6.-Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent SMIGIEL, JOHN P Street Address (P.O. Box Number is Not Acceptable) 10533 WHEELHOUSE CIRCLE **BOCA RATION FL 33428** City Zip Code 8. The above named entity submits Vis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE Signature, typed or printed name of registere (NOTE: Registered Agent signature required when reinstating) DATE o agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE Change ☐ Addition TITI F ☐ Delete SMIGIEL, JOHN P NAMÉ NAME STREET ADDRESS 10533 WHEELHOUSE CIRCLE STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

e empowered.

CITY-ST-ZIP 12. I hereby certify that the information supplies 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 trusteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if