2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P07163** May 04, 2000 8:00 am Secretary of State DECOMA INVESTMENT, INC. I 05-04-2000 90130 039 ***150.00 Principal Place of Business Mailing Address 450 E LAS OLAS BLVD 450 E LAS OLAS BLVD 1400 1400 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301-4206 3. Mailing Address 2. Principal Place of Business 501 E. Caminor Real O. Box 5025 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Corporate Office Corporate Office 4. FEI Number Applied For City & State City & State 76-0154871 Not Applicable Boca Raton, FL Boca Raton. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33432 33431 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFOMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE 27TH FLOOR **MIAMI FL 33131** Zip Code FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition ☐ Delete TITLE TITLE ROCHON, RICHARD C. NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL 33302 ☐ Change Addition TITLE ☐ Delete TITLE NAME HANDLEY, RICHARD L NAME 450 E LAS OLAS BLVD, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Delete K Change Addition TITLE PIERCE, WILLIAM M NAME STREET ADDRESS 450 E LAS OLAS BLVD 1400 STREET ADDRESS 501 E. Camino Real CITY-ST-ZIP FT.LAUDERDALE FL 33302 CITY - ST-ZIP Boca Raton, FL 33432 X Change ☐ Addition ☐ Delete TITI E DAURIA, STEVE M NAME 501 E. CAmino Real STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD 1400 Boca Raton, FL CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33301 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP



Delete

4-28-00

561-447-5300

Daytime Phone #

☐ Change

☐ Addition