FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P09919 1. Entity Name 02-07-2002 90004 020 \*\*\*150 00 SLADE GORTON & CO., INC. Mailing Address 🗒 Principal Place of Business 5220 NORTH OCEAN DRIVE 5220 NORTH OCEAN DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 04-2260523 Not Applicable Zip 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 POLL, DAVID Street Address (P.O. Box Number is Not Acceptable) 5220 N. OCEAN DR. HOLLYWOOD FL 33019 City Zip Code 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ... GORTON, MICHAEL C NAME 225 SOUTHHAMPTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON MA 02118-2724 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STEVENS, WALLACE R NAME STREET ADDRESS 225 SOUTHHAMPTON STREET STREET ADDRESS CITY-ST-7IP BOSTON MA 02118-2727 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE MAME POLL DAVID L NAME STREET ADDRESS **5220 NORTH OCEAN DRIVE** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 filling 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.

TO IMPINE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: