2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P18112** Mar 27, 2000 8:00 am **Secretary of State** DELRADO, INC. 03-27-2000 90064 034 ***158.75 Principal Place of Business Mailing Address 1470 SOUTH OCEAN BOULEVARD 1470 SOUTH OCEAN BOULEVARD POMPANO BEACH FL 33062-7334 POMPANO BEACH FL 33062-7374 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0801364 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFAR, LAWRENCE J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE FL 33304 City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Change TITLE Delete TITLE NAME O'NEIL, PATRICIA NAME STREET ADDRESS STREET ADDRESS 1470 SOUTH OCEAN BLVD. #804 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change Addition Delete TITLE DALE WOODRUFF NAME MULVIHILL, LARRY NAME 1470 5, Ocean Blud # 902 STREET ADDRESS 1470 SOUTH OCEAN BLVD., 1101 STREET ADDRESS Pompano Beach, FL 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change - Addition TITI F ☐ Delete NAME O'CONNELL, MARY K NAME STREET ADDRESS 1470 SOUTH OCEAN BLVD., #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition TITLE TITLE Delete FELBER, MICHAEL NAME NAME STREET ADDRESS 1470 SOUTH OCEAN BLVD., #904 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL LARRY Mulvihill 1470 S. OCEAN Blud # 1101 Addition Delete TITLE TITLE JENSEN, ELISABETH NAME NAME STREET ADDRESS 1470 S. OCEAN BLVD #603 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, 71 33062 POMPANO BEACH FL Change ☐ Delete ☐ Addition TITLE TITLE NAME KELLER, MARGARET NAME STREET ADDRESS STREET ADDRESS 1470 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 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.

Date

Daytime Phone #