FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am **Secretary of State** P32113 DOCUMENT # 02-24-2002 90015 039 ***150.00 1. Entity Name JM FAMILY INTERNATIONAL, INC. Principal Place of Business Mailing Address 100 NW 12TH AVE 111 NW 12TH AVE DEERFIELD BEACH FL 33442 **LEGAL DEPT JMFDF018** DEERFIELD BEACH FL 33442 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0230820 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE MORAN, PATTELCIAG MORAN, PATRICIA NAME NAME STREET ADDRESS 100 N.W. 12TH AVENUE STREET ADDRESS 100 NW 12Th AVENUE CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP DEERFIEL Delete TITLE AS TITLE SNEAD, CAREN J NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH CITY-ST-7IP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHELAN, JOHN J. NAME STREET ADDRESS STREET ADDRESS 100 N.W. 12TH AVENUE CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-7IP TITLE DP Delete TITLE ☐ Change Addition BROWN, COLIN W NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH AVENUE CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition OSSENEBCK, PATRICK C NAME NAME STREET ADDRESS 100 NORTHWEST 12TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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.

CR2E034 (9/01