2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000005214 Mar 29, 2000 8:00 am Secretary of State TRIAD OF SOUTH FLORIDA, INC. 03-29-2000 90060 023 ***150.00 Mailing Address Principal Place of Business 1358 WEST NEWPORT CTR. DR. 1358 WEST NEWPORT CTR. DR. DEERFIELD BEACH FL 33442-7733 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0371250 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KISSANE, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 1358 WEST NEWPORT CENTER DR. DEERFIELD BEACH FL 33442 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 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition A ☐ Delete TITLE KISSANE, WILLAIM F NAME NAME STREET ADDRESS 5540 N W 61ST STREET, #410 STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-7IP CITY-ST-ZIP X Addition S ☐ Change ☐ Delete TITLE TITLE CHAPMAN, JOHN R JR NAME NAME 1358 W. NEWPORT CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-7IP □ Change -☐ Addition **X** Delete TITLE (DECEMBED) CHAPMAN, JOHN R SR. NAME 1358 W. NEWPORT CEMTER DR. STREET ADDRESS STREET ADORESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DAIS

R Chapman, Ir. 1/18/00 (954)422-9850
