2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9200005214 1. Entity Name TRIAD OF SOUTH FLORIDA, INC. 04-13-2001 90092 006 ***150.00 Mailing Address Principal Place of Business 1358 WEST NEWPORT CTR. DR. 1358 WEST NEWPORT CTR. DR. DEERFIELD BEACH FL 33442 UUUUUTTU DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business 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 Country \$8.75 Additional Zip Country Zip 5. 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** Zip Code City 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, 2001 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. ☐ Addition Delete TITLE TITLE KISSANE, WILLAIM F NAME NAME 5540 N W 61ST STREET, #410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Addition Change ☐ Delete TITLE TITLE CHAPMAN, JOHN R JR NAME NAME STREET ADDRESS 1358 W. NEWPORT CENTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ 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 ☐ Addition Change | ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF FINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF FINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Director or trustee empowered to execute this report as required by Chapter 607, Plonda Statutes, and trial my harde appears in Block 17 of Block 12 in Chapter 607, Plonda Statutes, and trial my harde appears in Block 17 of Bl