2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # P92000012084 **Secretary of State** 1. Entity Name MAYTON INC. OF FLORIDA 03-13-2002 90019 024 ***150.00 Principal Place of Business Mailing Address 404 E. ATLANTIC BLVD 404 E. ATLANTIC BLVD. SUITE 101 SUITE 101 PONPANO BEACH FL 33060 PONPANO BEACH FL 33060 IJS 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 65-0402810 Not Applicable 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 Name ROSENTHAL, STUART S ESQ Street Address (P.O. Box Number is Not Acceptable) 404 E. ATLANTIC BLVD. SUITE 101 PONPANO BEACH FL 33060 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 . 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) \Box Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE ☐ Delete TITI F ☐ Change ☐ Addition BRETON, ERIC GUY NAME NAME 1500 S OCEAN BLVD #507 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRETON, NICHOLAS NAME NAME STREET ADDRESS 1500 S OCEAN BLVD #507 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE. - 🖸 Delete -TITLE Change-☐ Addition **BRETON, CLAUDINE** NAME NAME 1500 S OCEAN BLVD #507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRETON, JEAN FRANCOIS NAME NAME STREET ADDRESS 1500 S OCEAN BLVD #507 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition BRETON, CLAUDE DR NAME NAME 1500 S OCEAN BLVD #507 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

450-534-1785

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 amplitude 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 the information.

CR2E034 (9/01)

FILED