FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P93000027856 1. Entity Name PROFESSIONAL FOUNDATIONS OF FLORIDA, INC. 04-16-2001 90254 050 ***150.00 Principal Place of Business Mailing Address 4340 NW 19 AVE BAY F 4340 NW 19 AVE BAY F POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0396509 Not Applicable ~Zip~ Zip — Country 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 AHERN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 21521 E. HOLLANDAIRE **BOCA RATON FL 33433** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition TITLE AHERN, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 21521 E. HOLLANDALE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition ☐ Delete TITLE ☐1 Change TITLE AHERN, MARK F NAME NAME STREET ADDRESS 6801 HOLLANDAIRE DR. W. STREET ADDRESS CITY-ST-ZIP-BOCA RATON FL 33433 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME AHERN, JOHN T NAME STREET ADDRESS 1261 NW 48TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MARSEY, KATHLEEN M NAME STREET ADDRESS 3720 NE. 22 AVE . #10 STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP LIGHTHOUSE PT. FL 33064 ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.