2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000031934** Aug 28, 2000 8:00 am Secretary of State BCT DELRAY, INC. 08-28-2000 90039 020 ***550.00 Principal Place of Business Mailing Address 1395 SW 17TH AVE 3000 N.E. 30TH PL. DELRAY NORTH BUSINESS CENTER 5TH FLOOR DELRAY BCH FL 33445 FT. LAUDERDALE FL 33306 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 65-0405321 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent ---..... 6. Name and Address of Current Registered Agent... Name MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) %OLLE, MACAULAY & ZORRILLA, P.A. 201 S. BISCAYNE BLVD., SUITE 1402 MIAMI FL 33131 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. Å SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE Delete TITLE GAUGHN, PETER NAME WILKERSON, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 3000 N.E. 30Th Ph., 5Th Floor 3000 N.E. 30TH PL., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDAIE, FL. 33306 FT. LAUDERDALE FL 33306 Change Addition TITLE Delete TITLE NAME LEVINE, BILL NAME STREET ADDRESS 3000 N.E. 30TH PL., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 Delete ☐ Change ☐ Addition TITE F TITLE NAME KAUFENBERG, JAMES NAME STREET ADDRESS 3000 NE 30TH PL, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition TITLE **CFOT** ☐ Delete TITLE NAME **HULL, MICHAEL** NAME STREET ADDRESS STREET ADDRESS 3000 NE 30TH PL, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE 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.

Daytime Phone #