2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am DOCUMENT # P9400036014 Secretary of State PASADENA AT IVANHOE, INC. 03-30-2000 90056 041 ***150.00 Mailing Address Principal Place of Business 1000 N HIATUS RD 1000 N HIATUS RD PEMBROKE PINES FL 33026-3094 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0490423 Not Applicable Country Country \$8.75 Additional 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 BERGER, ADOLPH J Street Address (P.O. Box Number is Not Acceptable) 1000 N HIATUS RD **STE 100** PEMBROKE PINES FL 33026 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** (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MILLER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33026 ☐ Change ☐ Addition Delete TITLE TITLE MILLER, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME BERGER, ADOLPH J NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME BERGER. HELENE NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS RD CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 at other like empowered. (ASADEUM NUMBERS) SIGNATURE: