2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like of

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P9400036313 1. Entity Name JAMES ROSE, INC. 04-27-2000 90075 027 ***150.00 Principal Place of Business Mailing Address THE ATRIUM - SUITE 107 THE ATRIUM - SUITE 107 3055 CARDINAL DRIVE 3055 CARDINAL DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963-4920 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 65-0484691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEIDNER, JAMES S Street Address (P.O. Box Number is Not Acceptable) 3055 CARDINAL DRIVE SUITE #107 VERO BEACH FL 32963 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 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE GEIDNER, JAMES S NAME NAME 3055 CARDINAL DR., STE. 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P VERO BEACH FL 32963 TITLE ☐ Addition ☐ Delete ☐ Change TITLE DRONCHI, ROSEMARY NAME NAME 3055 CARDINAL DR., STE. 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE 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