2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # **P94000041136** 1. Entity Name SUPERIOR ASSET SPECIAL, INC. 05-03-2000 90125 016 ***150.00 Principal Place of Business Mailing Address 7108 FAIRWAY DR 7108 FAIRWAY DR PALM BCH GDNS FL 33418 PALM BCH GDNS FL 33418-3768 950562 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEi Number City & State 65-0496093 Not Applicable 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 HEITMEYER RICHARD HAITMEGER RICHARD Street Address (P.O. Box Number is Not Acceptable) 7108 FAIRWAY DR #130 PALM BCH GARDEN FL 33418 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 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 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2F034 /9/99 PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEITMEYER, RICHARD NAME NAME STREET ADDRESS 7108 FAIRWAY DR #130 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP PALM BCH GDNS FL 33418 Change ☐ Addition ☐ Delete TITLE Jauregui, Carmen NAME 7108 FAIRWAY DR #130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS FL 33418 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY_ST-719 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 trusted explored 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 the riportered.

4/28/00 561-776-1100 Date Dayline Phone #