2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9400070936** May 04, 2000 8:00 am Secretary of State UNIVERSAL GAP PLAN, INC. 05-04-2000 90148 021 ***150.00 Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD 2090 PALM BEACH LAKES BLVD #200 #200 WEST PALM BEACH FL 33409-6507 WEST PALM BCH FL 33409 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0551761 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DORER, ERIC J Street Address (P.O. Box Number is Not Acceptable) 30 NE 3RD STREET FT LAUDERDALE FL 33301-1197 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete FRYE, GLEN NAME NAME 2090 PALM BEACH LAKES BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GERSTNER, BOB NAME 2090 PALM BEACH LAKES BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE DEAN, PATRICIA B. NAME NAME STREET ADDRESS 2235 OKEECHOBE BLVD STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARKMAN, MICHELE NAME NAME 2090 PALM BEACH LAKES BLVD, UNIT 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP Change ☐ Addition X Delete TITLE TITLE DEAN, ROGER NAME NAME 2235 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATORE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

561-478-0588

Daytime Phone

FILED