## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P94000077116 PHOENIX TESTING SERVICES, INC. )4-23-2001 90173 032 \*\*\*150 00 Principal Place of Business Mailing Address 521 LAKE AVE 521 LAKE AVE SUITE 10 SUITE 10 10000 LAKE WORTH FL 33460 LAKE WORTH FL 33460 US 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 65-0531101 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 MEAD, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 4500 S OCEAN BLVD, #302 PALM BEACH FL 33480 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 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. PTSD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MEAD, MICHAEL A. NAME STREET ADDRESS STREET ADDRESS 4500 S OCEAN BLVD 3302 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 □ Delete TITLE Change ☐ Addition NAME GRAYFORD, JANE NAME STREET ADDRESS 4500 S. OCEAN BLVD #302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 بر يايي ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: MA

CITY-ST-ZIP

STREET ADDRESS

NAME

Wicharliff And Thead Prenilect

☐ Delete

4-14-01 (S61)3799330

Date Date Daylime Phone #

☐ Change

☐ Addition