FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2002 8:00 am P94000087902 DOCUMENT # **Secretary of State** 1. Entity Name 02-12-2002 90103 013 ***158.75 D.L. CROMWELL INVESTMENTS INC. Principal Place of Business Mailing Address 1200 N FEDERAL HWY 315 1200 N FEDERAL HWY. 315 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Busi 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 207 Svite 207 Applied For City & State City & State 65-0537907 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 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, 2002 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. (9/01)CEOD Change Addition TITLE TITLE ☐ Delete DAVIDSON, DAVID NAME CR2E034 23024 LERMITAGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP Change Addition PD ☐ Delete TITLE BEIRNE, LLOYD NAME 9048 VILLA PORTOFINA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with the first 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 that it must be a supplemental to the rule and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the receiver of the corpor

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