FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State** P94000092428 DOCUMENT # 1. Entity Name 01-21-2002 90041 043 ***150.00 WHAT IT IS CORPORATION Principal Place of Business Mailing Address 6601 PARK OF COMMERCE BLVD. 6601 PARK OF COMMERCE BLVD. **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0541299 Not Applicable Zip Country Zip 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 SCHWARTZ, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6601 PARK OF COMMERCE BLVD. **BOCA RATON FL 33487** 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 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, 2002 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. D/P CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition HANK ASHER NAME NAME 6601 PARK OF COMMERCE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLINE, KAREN NAME 6601 PARK OF COMMERCE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITLE TITI F □ Change ☐ Addition NAME QUARLES, TOM ---NAME STREET ADDRESS 6601 PARK OF COMMERCE BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY_ST-7IP

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-7IP

Delete

Delete

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