2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM F. Marguardt.

FILED Jan 22, 2001 8:00 am DOCUMENT # P95000007863 **Secretary of State** 1. Entity Name CITY SERVICE GROUP, INC. 01-22-2001 90006 029 ***150.00 Mailing Address Principal Place of Business 634 N.E. 3RD AVE. 634 N.E. 3RD AVE. FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 100072 3. Mailing Address 2. Principal Place of Business 0. Box 14548 1982 N. State Rd 7 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number 65-0579089 Not Applicable Margate, <u>Lauderdale, FI</u> \$8.75 Additional Country 5. Certificate of Status Desired 33063 Broward 33302-4548 Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOZOFF, MICHAEL-D-Street Address (P.O. Box Number is Not Acceptable) **HERZFELD & RUBIN** 801 BRICKELL AVE., STE. 1501 **MIAMI FL 33131** Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARQUARDT, WILLIAM F NAME NAME 634 N.E. 3RD AVE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE TITLE ☐ Delete WARD, LAURA NAME NAME STREET ADDRESS P.O. BOX 30442 (N/A) STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33303 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DANZ, GEORGE H NAME 115 S. ANDREWS AVE., ROOM A540 STREET ADDRESS STREET ADDRESS _CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE OBAN, MARCIA NAME NAME 115 S. ANDREWS AVE., ROOM A680 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE REATH, TOUCH NAME NAME STREET ADDRESS 634 N.E. 3RD AVE. STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ADAMS, DAMON NAME NAME 100 N. ANDREWS AVE., FINANCE DEPT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 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 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. = MUARGLUAN