2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P95000007863 DOCUMENT # **Secretary of State** 1. Entity Name CITY SERVICE GROUP, INC. 02-13-2002 90204 007 ***150.00 Mailing Address Principal Place of Business P.O. BOX 14548 1982 N STATE RD 7 MARGATE FL 33063 FT LAUDERDALE FL 33302-4548 2. Principal Place of Business 3. Mailing Address 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 Country 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 LOZOFF. MICHAEL D Street Address (P.O. Box Number is Not Acceptable) **HERZFELD & RUBIN** 801 BRICKELL AVE., STE. 1501 **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable. DATE (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 Y6ee criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)☐ Delete TITLE Addition TITLE MARQUARDT, WILLIAM F NAME NAME CR2E034 634 N.E. 3RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE WARD, LAURA NAME NAME P.O. BOX 30442 (N/A) STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33303 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE DANZ, GEORGE H NAME NAME 115 S. ANDREWS AVE., ROOM A540 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE OBAN, MARCIA NAME 115 S. ANDREWS AVE., ROOM A680 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition REATH, TOUCH NAME NAME 634 N.E. 3RD AVE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ADAMS, DAMON NAME NAME 100 N. ANDREWS AVE., FINANCE DEPT. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP

01/17/2002 (954) 745-2312 SIGNING OFFICER OR DIRECTO William F. Marquardt

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.

SIGNATURE:

FILED