FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2001 8:00 am DOCUMENT # P95000011003 **Secretary of State** 1. Entity Name OPUS III, INC. 02-21-2001 90024 007 ***150.00 Principal Place of Business Mailing Address 7771 LACORNICHE CIRCLE 7771 LACORNICHE CIRCLE BOCA RATON FL 33433 **BOCA RATON FL 33433** 6255652. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3295110 Not Applicable Żίο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POMERANCE, ROGER M PA Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD NW SUITE 201E EAST BLDG **BOCA RATON FL 33431** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete ☐ Change ☐ Addition NAME SOLOMON, AL NAME STREET ADDRESS STREET ADDRESS 7771 LACORNICHE CIRCLE CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33433 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SOLOMON, ESTA STREET ADDRESS STREET ADDRESS 7771 LACORNICHE CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Defete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 frue 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 employeed 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