2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000037127** May 12, 2000 8:00 am Secretary of State NORTH BROWARD CONSIGNMENT, INC. 05-12-2000 90011 029 ***150.00 Principal Place of Business Mailing Address 3141 W. HALLANDALE NCH BLVD 1041 S. ST. RD 7 MARGATE FL 33063 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0585449 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LITTLE, ILEEN Street Address (P.O. Box Number is Not Acceptable) 3141 W HALLANDALE BCH BLVD HALLANDALE FL 33009 City 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 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:Mav:Be --After MAY 1, 2000 Fee will be \$550.00 Tax fillna requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP ☐ Change ☐ Addition ☐ Delete TITI F TITLE LITTLE, ILEEN NAME NAME STREET ADDRESS STREET ADDRESS 9843 N.W. 6TH PLACE CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33324 ☐ Addition Change TITLE ☐ Delete TITLE MARC, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 3141 W. HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIF HALLANDALE FL 33009 **DCFO** ☐ Delete TITLE ☐ Change Addition TITLE WILEY, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Delete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition Delete 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 in Block 12

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: