2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

AND TYPED OR PRIN

SIGNATURE:

FILED DOCUMENT # P95000082857 May 12, 2000 8:00 am Secretary of State 1600 OAKLAND PARK CORP. 05-12-2000 90062 005 ***150.00 Mailing Address Principal Place of Business 2200 N.W. 17 STREET 2200 N.W. 17 STREET POMPANO BEACH FL 33069 POMPANO 8EACH FL 33069-1547 2. 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 65-0623337 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired .Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: and the second of the SCHILLINGER, LEE H Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 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 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition ☐ Delete TITLE NAME NAME LUTZ, STUART STREET ACCRESS STREET ADDRESS 2200 NW 17TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition Change ☐ Delete TITLE NAME LUTZ, HENRY STREET ADDRESS STREET ADDRESS 2200 NW 17TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME LUTZ, RICHARD STREET ADDRÈSS STREET ADDRESS 2200 NW 17TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Defete TITLE TITLE NAME 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 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 truties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if