FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2001 8:00 am DOCUMENT # P95000091101 **Secretary of State** 1. Entity Name CIRCLE LABORATORIES, INC. 02-01-2001 90081 032 \*\*\*150.00 Principal Place of Business Mailing Address 8740 NW 18TH ST. 8740 NW 18TH ST. CORAL SPGS FL 33071 CORAL SPGS FL 33071 N0012219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0648356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sec. ---LEGAL INFORMATION SERRVICES INC Street Address (P.O. Box Number.is Not Acceptable) 1290 WESTON ROAD SUITE 300 FT LAUDERDALE FL 33326 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 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. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE ☐ Change WOLFE, DAVID M NAME NAME 8740 NW 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPGS FL 33071 CITY-ST-ZIP Λ<u>Ι</u>Δ ☐ Addition ☐ Delete Change TITLE TITLE WOLFE, EILEEN M NAME NAME 8740 NW 18TH ST. STREET ADDRESS STREET ADDRESS CORAL SPGS FL 33071 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

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Elen m. Wolfe

Vice-President

1/4/01 (954)5

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