2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2002 8:00 am P95000091974 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90080 001 ***150.00 MILLWARD AND COMPANY R. E., INC. Principal Place of Business Mailing Address 2745 W. CYPRESS CREEK ROAD 2745 W. CYPRESS CREEK ROAD FORT LAUDERDALE FL 33309-1757 FORT LAUDERDALE FL 33309-1757 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 NOT APPLICABLE Not Applicable Zip Country 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 - -MILLWARD, WILLIAM I.H. Street Address (P.O. Box Number is Not Acceptable) 2745 W. CYPRESS CREEK RD. FT. LAUDERDALE FL 33309-1757 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (Seè criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition TITLE Delete NAME MILLWARD, WILLIAM I. H NAME STREET ADDRESS 2745 W. CYPRESS CREEK ROAD STREET ADDRESS FORT LAUDERDALE FL 33309-1757 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DICRESCENZO, RONALD A NAME STREET ADDRESS 2745 W. CYPRESS CREEK ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309-1757 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and account of the corporation or the receiver or trustee empowered to execute the property of the property pesses, qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Date

Daytime Phone #

CR2E034 (9/01)