2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P96000026810 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** MAX VI. INC. 03-13-2000 90074 036 ***150.00 Principal Place of Business Mailing Address 9804 S. MILITARY TRL., STE. E-10 9804 S. MILITARY TRL., STE. E-10 BOYNTON BEACH FL 33436-3220 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0664589 Not Applicable Country Zip **\$8.75** Additional _ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBER, MARJORIE J O. Box Number is Not Acceptable) MILITARY 9804 S. MILITARY TRL., STE. E-10 **BOYNTON BEACH FL 33436** 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 (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, 2000 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 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE NAME TISON, WILLIAM A JR. NAME STREET ADDRESS STREET ADDRESS 10831 DENOEU RD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change ☐ Addition Delete TITLE NAME NAME ASSEF, RON STREET ADDRESS STREET ADDRESS 13191 LALIQUE CT CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Delete ☐ Addition ☐ Change TITLE. NAME NAME ASSEF, BETTY STREET ADDRESS STREET ADDRESS 13191 LALIQUE CT CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL Change ☐ Addition TITLE TITLE BASILOVECCHIO, CARMEN 9804-STANICITION Y TRAIL 6-18 BOYNTON BEACH FL 33436 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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

2/1/200c 561-738-518\$