2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **P96000040996** 808 MANAGEMENT CORPORATION 01-31-2001 90296 004 ***150.00 Principal Place of Business Mailing Address 17946 HAMPSHIRE LN 17946 HAMPSHIRE LN **BOCA RATON FL 33498 BOCA RATON FL 33498** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0675384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, S. JAY Street Address (P.O. Box Number is Not Acceptable) 17946 HAMPSHIRE LN **BOCA RATON FL 33498** 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 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (10/00) Change NAME SIEGEL, S JAY NAME STREET ADDRESS STREET ADDRESS 17946 HAMPSHIRE LANE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME KESSLER, IRENE NAME STREET ADDRESS STREET ADDRESS 6294 VIA PALLADIUM CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete Change ☐ Addition NAME NAME 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 ☐ Delete Change Addition NAME 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 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 is supplied by the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attact er like empowered.

E OF SIGNING OFFICER OR DIRECTOR