2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000051650 Apr 27, 2000 8:00 am Secretary of State BOLIN CONSULTANTS, INC. 04-27-2000 90006 024 ***150.00 Mailing Address Principal Place of Business 450 E. LAKEWOOD CIRCLE 450 E. LAKEWOOD CIRCLE MARGATE FL 33063-5260 MARGATE FL 33063 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 65-0675315 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **HELLER & BARNETT CORPORATE SERCICES** Street Address (P.O. Box Number is Not Acceptable) 1214 N. UNIERSITY DR. **PLANTATION FL 33322** 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 DATE 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE Addition n TITLE ☐ Delete **BOCHICCHIO, VINCENT** NAME NAME STREET ADDRESS 450 E. LAKEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Change Addition Delete TITLE TITLE **BIGLIN. JOHN** NAME NAME STREET ADDRESS STREET ADDRESS 450 E. LAKEWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Change ☐ Addition ☐ Delete TITLE JUDY BIGLIN NAME NAME STREET ADDRESS STREET ADDRESS 3480 PALLADIAN CIR. CITY-\$T-ZIP CITY-ST-ZIP DEERFIELD BCH FL Addition ☐ Change ☐ Delete TITLE IVA BOCHICCHIO NAME STREET ADDRESS STREET ADDRESS 450E LAKEWOOD CIR. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIE ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

CITY-ST-ZIP

4/21/00