2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am Secretary of State P96000054263 DOCUMENT # 1. Entity Name 01-27-2002 90046 023 ***150 00 CANAL SCREENS, INC. Mailing Address Principal Place of Business 750 E SAMPLE RD 750 E SAMPLE RD **BLDG 8 SUITE 9** BLDG 8 SUITE 9 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 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 65-0693220 Not Applicable Zip 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 GENTRY, CLYDE L Street Address (P.O. Box Number is Not Acceptable) 750 E SAMPLE RD **BLDG 8 SUITE 9** POMPANO BEACH FL 33064 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Addition ☐ Delete TITLE TITLE GENTRY, CLYDE L NAME NAME 658 W. PALMETTO PRK RD STREET ADDRESS STREET ADDRESS BOCA RATON FL 33486 CITY-ST-ZIP CITY-ST-ZIP IDVP ☐ Delete TITLE Change [] Addition TITLE FRANCESE, KIMBERLY NAME NAME 21311 SWEETWATER LANE N STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DST ☐ Delete TITLE TITLE ONEIL, TERENCE M NAME NAME 1708 SW 142 AVE STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 regeiver 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

FILED