2000 UNIFORM BUSINESS REPORT (UBR)

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P96000084414 May 26, 2000 8:00 am Secretary of State 1. Entity Name IRG GROUP, INC. 05-26-2000 90114 009 ***150.00 Principal Place of Business Mailing Address 3800 S. OCEAN DRIVE 3800 S. OCEAN DRIVE SHITE 235 SUITE 235 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019-2930 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. FE! Number 65-0710479 Not Applicable ~ Zip -⊋ Country __ ____ Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDWYN, OWEN L Street Address (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE SUITE 235 HOLLYWOOD FL 33019 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating DATE Signature, typed or printed name of registered agent and title if applicable 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. ☐ Addition TITLE ☐ Delete TITLE NAME GOLDWYN, OWEN L NAME STREET ADDRESS 3800 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition ☐ Change SD ☐ Delete TITLE APELL, DOROTHY NAME STREET ADDRESS 3800 S. OCEAN DRIVE STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33019 ☐ Addition Change VPD -- = -Delete TITLE TITLE APELL, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 3800 S OCEAN DRIVE CITY-ST-ZIE CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE TITLE ☐ Delete 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 export 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 tristed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if