2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P96000085381 May 03, 2000 8:00 am Secretary of State FIREHOUSE NORTH, INC. 05-03-2000 90032 008 ***150.00 Principal Place of Business Mailing Address 6752 NORTH FEDERAL HIGHWAY 6752 NORTH FEDERAL HIGHWAY BOCA RATON FL 33487-1622 BOCA RATON FL 33487 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 65-0701479 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAIER, MAX A Street Address (P.O. Box Number is Not Acceptable) ERICA COURT 10471 MATEO COURT **BOCA RATON FL 33498** 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 sig title if applicable, 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 vandeneede, G O E NAME STREET ADDRESS 10471 MATEO COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOUTH AFRICA 33498** ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME MOORE, JACK NAME STREET ADDRESS STREET ADDRESS 2554 EMERALD LANE, NORTH CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Change ☐ Addition ☐ Delete TITLE NAME BROWN, MARVIN NAME STREET ADDRESS STREET ADDRESS 2554 EMERALD LANE, NORTH CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.