2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P96000098839 May 30, 2000 8:00 am Secretary of State C: TAKE*OFF INC. 05-30-2000 90113 025 ***550.00 Mailing Address Principal Place of Business 2925 CARAMBOLA CIR S 2925 CARAMBOLA CIR S COCONUT CREEK FL 33066 COCONUT CREEK FL 33066-2584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0715078 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORDEN, JAN Street Address (P.O. Box Number is Not Acceptable) 2925 CARAMBOLA CIR S COCONUT CREEK FL 33066 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 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 After MAY 1, 2000 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 11. ☐ Addition ☐ Delete TITLE TITLE NAME BORDEN, JAN NAME STREET ADDRESS 2925 S. CARAMBOLA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** Addition ☐ Change ☐ Delete TITLE TITLE NAME BORDEN, ALLAN R NAME STREET ADDRESS STREET ADDRESS 2925 CARAMBOLA CIR S CITY-ST-ZIP CITY-ST-ZIP COCONUT CR FL 33066 ☐ Addition ☐ Change ت ت ع ☐ Delete TITLE NAME BORDEN, JAN M NAMÉ STREET ADDRESS STREET ADDRESS 2925 CARAMBOLA CIR S CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** ☐ Change Addition Delete TITLE NAME BORDEN, ALLAN R NAME STREET ADDRESS STREET ADDRESS 2925 CARAMBOLA CIR S CITY-ST-7IP CITY-ST-7IP COCOBUT CREEK FL 33066 ☐ 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 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.

Date

Daytime Phone #