FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State P96000098839 DOCUMENT # 1. Entity Name 04-03-2002 90015 040 ***150.00 C:\TAKE*OFF\INC. Principal Place of Business Mailing Address 2925 CARAMBOLA CIR S 2925 CARAMBOLA CIR S COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0715078 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BORDEN, JAN Street Address (P.O. Box Number is Not Acceptable) 2925 CARAMBOLA CIR S **COCONUT CREEK FL 33066** City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BORDEN, JAN NAME NAME 2925 S. CARAMBOLA CIRCLE STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME Bordén, allan R 2925 CARAMBOLA CIR.S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CR FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Borden, Jan M NAME 2925 CARAMBOLA CIR S STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BORDEN, ALLAN R NAME 2925 CARAMBOLA CIR S STREET ADDRESS STREET ADDRESS COCOBUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 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

SIGNATURE: