2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 24, 2002 8:00 am Secretary of State P96000099754 DOCUMENT # 1. Entity Name PH III, INC. 02-24-2002 90062 007 ***150.00 Mailing Address Principal Place of Business 2381 EXECUTIVE CTR DR 2381 EXECUTIVE CTR DR B0030894 **BOC ARATON FL 33431 BOC ARATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-0716949 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 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, 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 11. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE TOTTE, ROBERT NAME NAME 2381 EXECUTIVE CTR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE ELLSWORTH, MELINDA C NAME NAME 2381 EXECUTIVE CTR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SCHUR-ROBERT-S NAME NAME 2381 EXECUTIVE CTR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIE VICE PRES. 4- TREASURER [Change Addition DP Delete TITLE TITLE RONALD R. RITCHER SHAPIRO, PAUL E NAME NAME J3BI EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CTR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP OLA RATON, FL 33431 CITY-ST-ZIP - Addition Delete TITLE ECRETARY Change TITLE MILLER, JAMES NAME NAME 3600 NORTH HYDRAULIC 2381 EXECUTIVE CTR DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP WICHTH, KS 67219 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MOTEO PROBERT P. TOTTE 1-28.02

FILED