

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -8 PM 1:03

Principal Place of Business	Mailing Address
450 S. Dixie Highway, #101	
Boca Raton, FL 33432	

Principal Place of Business 450 S. Dixie Hwy. Suite, Apt. #, etc. # 101	3. Mailing Address Suite, Apt. #, etc.
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City & State BOCA RATON, FL		City & State	
Zip 33432	Country USA	Zip	Country

4. FEI Number. 65-0725217	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		Name
GARLAND E. HARRIS 1207 HAMPTON BLVD. NORTH LAUDERDALE, FL		Street Address
		City
		State

7. Name and Address of New Registered Agent

LIS HALE

P.O. Box Number is Not Acceptable)

S. Dixie Hwy. #101

BATON

FL

Zip Code

33432

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 Willis Hale Willis HALE 5-1-2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒ **FILE NOW!! FEE IS \$150.00**
AFTER MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
LE ME REET ADDRESS Y-ST-ZIP PRESIDENT / DIRECTOR ☒ Delete GARLAND E. HARRIS 1207 HAMPTON BLVD NORTH LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT LOUIS BENDER, III ☐ Change ☒ Addition 1450 S. DIVIE HWY. #101 BOCA RATON, FL 33432		
LE ME REET ADDRESS Y-ST-ZIP CEO ☐ Delete WILLIS HALE 2431 BIMINI LAKE FORT LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition 500003265955 - 4 -05/24/00--01100--016 ***1050.00 *****150.00		
LE ME REET ADDRESS Y-ST-ZIP CFD / DIRECTOR ☐ Delete HAROLD RICE 912 E. 63 ST., STE 200 KANSAS CITY, MO 64110	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
LE ME REET ADDRESS Y-ST-ZIP DIRECTOR ☐ Delete KEVIN CABELL 1051 S. PARK ROAD, #112 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
LE ME REET ADDRESS Y-ST-ZIP SECRETARY ☐ Delete RHONDA PRUITT 2801 N. COURSE DR. H-104 POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
LE ME REET ADDRESS Y-ST-ZIP SECRETARY ☐ Delete RHONDA PRUITT 2801 N. COURSE DR. H-104 POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		

3. 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.

SIGNATURE: W. Hale Willis HALE 5-1-2000 561-447-8804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)