2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000013398** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** THE CIROCAD GROUP, INC. 02-02-2000 90044 038 ***158.75 Principal Place of Business Mailing Address 5310 NW 33RD AVE. 5310 NW 33RD AVE. SUITE 219 **SUITE 219** FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309-6300 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0769358 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATCHELDER, DRAKE M Street Address (P.O. Box Number is Not Acceptable) 110 SOUTHEAST 6TH ST. 28TH FLOOR FORT LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITI F TITLE KWOK, KONRAD C NAME 5310 NW 33RD AVE., SUITE 219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33309 ☐ Addition Change ☐ Delete TITLE TITLE BAKER, PHYLLIS M NAME NAME STREET ADDRESS STREET ADDRESS 5310 NW 33RD AVE., SUITE 219 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ___ Change ☐ Addition ☐ Delete TITLE BARBER, KENNETH T NAME NAME STREET ADDRESS STREET ADDRESS 5310 NW 33RD AVE., SUITE 219 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 and 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or sy of the corporation or the address, with all other like empowered changed, or on an attach SIGNATURE: Daytime Phone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR