2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

STE 401

1250 SW 27TH AVE

DOCUMENT # P97000036310

1. Entity Name

Principal Place of Business

1250 SW 27TH AVE

STE 401

THE JOSEPH DIXSON COMPANY



FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90133 013 ***150.00

| MIAMI FL 33135 | | | MIAMI FL 33135 | | | | | | | | | | | |
|---|-------------------------------|--|----------------|-------------|--------------------|--|--------------------------------|---|-------------|----------------------------|----------|---------------------------------|---|------------|
| 2. Principal Pl | lace of Busin | 3. Mailing Address | | | | | | | | 18 41 00 111 | | I u u li uu salus | (6 6 6 6 6 6 6 6 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | | | |
| City & State | | | City & State | | | | 4. | 4. FEI Number 65-0750956 Applied For Not Applicable | | | | | | |
| Zip Country | | | Zip | Zip Country | | | 5. | 5. Certificate of Status Desired | | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. | Name ar | nd Addres | s of New | Regist | ered A | gent | |
| | | | | | | Name | | | | | | | | |
| BATTISTI, CHARLES W | | | | ~ | Street Address (PO | | | Boy Num | her is Not | Acceptat | vie) | | | |
| 1570 MADI | RUGA AVE | STE 209 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| CORAL GA | ABLES FL 3 | 3146 | | | | | | | | | | | | |
| | | | | | | City | | | | | | | Zip Cod | le . |
| | | ž, | | | | | | | | | | FL | <u> </u> | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | | |
| Signature, typed of phillied halle of registered agent, and like in application. | | | | | | | | | | | | | | |
| | | ! FEE IS \$150.00 I3 Fee will be \$550.00 | 1 | - | | | | | Election Ca | , . | | | | 00 May Be |
| | | | State | | | | | 7 | Trust Fund | Contribut | ion. | | Adde | d to Fees |
| Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS | | | | | 11. | | ΔΙ | <u>.]</u> DDITION: | S/CHANG | ES TO O | FEICER: | S AND I | DIRECTOR | S IN 11 |
| 10. | PSD | OFFICERS AND I | DINECTOR | Delete | TITLE | · I | | BBITTOTT | 0,011140 | 120 10 0 | 1102 | | ☐ Change | Addition |
| | DIXSON, J | OSEPH I | | L Delete | NAM | | | | | | | | _ · | _ |
| | | | STRE | ET ADDRESS | | | | | | | | | | |
| | lanaan maaram | | | СІТҮ | | -ST-ZIP | | | | | | | | |
| TITLE | VP | | ☐ Delete | | | | | | | | | Change | ☐ Addition | |
| | DIXSON, ROBERT J | | NAM | E | | | | | | | J | | | |
| STREET ADDRESS | ADDRESS 1250 SW 27TH AVE #401 | | | | | ET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | MIAMI FL 33135 | | | CITY- | | -ST-ZIP | | | | | | | | |
| TITLE | ST | | | ☐ Delete | TITLE | : | | | | | | | ☐ Change | ☐ Addition |
| | DIXSON, J | | | | NAM | | | | | | | | | |
| | | 27TH AVE #401 | | | | ET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | MIAMI 1 L 30 135 _ | | | -ST-ZIP | | | | | - | | <u> </u> | ் பெற்கள். | | |
| TITLE | | | - | Delete | TITLE | | | | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | | NAM | ET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | | | | • | | |
| | | | | ☐ Delete | TITLE | | | | | | | | ☐ Change | Addition |
| TITLE NAME | | | , | □ Delete | NAM | | | | | | | | onlings | |
| STREET ADDRESS | .· SS | | | ET ADDRESS | | | | | | | | | | |
| CITY-ST-ZIP | | | | CITY-ST | | | | | | | | | | |
| TITLE | | | | ☐ Delete | | | | | | | | | ☐ Change | ☐ Addition |
| NAME | | | | | NAM | | | | | | | | _ • | _ |
| STREET ADDRESS | | • | | | STRE | ET ADDRESS | ÷ | | | | | | | } |
| CITY-ST-ZIP | | | | | CITY | -ST-ZiP | | | | | | | | |
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12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: