2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIREC

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9700065685 1. Entity Name COOPER & COOPER INC. 04-24-2001 90039 050 ***150 00 Mailing Address Principal Place of Business 23038 SANDAL FOOT PLAZA DRIVE 23038 SANDAL FOOT PLAZA DRIVE **BOCA RATON FL 33428 BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #, etc. Applied For City & State 4. FEI Number City & State 65-0768886 Not Applicable Country \$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 Name COOPER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 23038 SANDAL FOOT PLAZA DRIVE **BOCA RATON FL 33428** Zip Code City 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE COOPER, SCOTT NAME STREET ADDRESS 23038 SANDAL FOOT PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change □ Addition ☐ Delete TITLE VΡ NAME COOPER, IRMA NAME STREET ADDRESS STREET ADDRESS 23638 SANDAL FOOT PLAZA DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change --- Addition-Delete TITLE: TITLE NAME COOPER, ANNE NAME STREET ADDRESS 23038 SANDAL FOOT PLAZA DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F 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 changed, or on an attachment with an address, with all other fixe empowered.