2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90743 049 ***150.00

DOCUMENT # P97000065685

1. Entity Name
COOPER & COOPER INC.

Principal Place of Business	Mailing Address
23038 SANDAL FOOT PLAZA DRIVE BOCA RATON, FL 33428	23038 SANDAL FOOT PLAZA DRIVE BOCA RATON, FL 33428

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
6682 BLUE BAY CIRCLE Suite, Apt. #, etc.	6682 BLUE BAY CIRCLE Suite, Apt. #, etc.
City & State: LAKE WORTH, FL.	City & State: LAKE WORTH, FL. 33467
Zip: 33467 Country: USA	Zip: 33467 Country: USA

4. FEI Number: 65-0768886 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COOPER, SCOTT 23038 SANDAL FOOT PLAZA DRIVE BOCA RATON, FL 33428	Name Street Address (P.O. Box Number is Not Acceptable): 6682 BLUE BAY CIRCLE City: LAKE WORTH FL Zip Code: 33467

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: SCOTT COOPER DATE: 4/28/03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to: Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COOPER, SCOTT 23038 SANDAL FOOT PLAZA BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SCOTT COOPER 6682 BLUE BAY CIRCLE LAKE WORTH, FL. 33467	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP COOPER, IRMA 23038 SANDAL FOOT PLAZA DR BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. IRMA COOPER 6682 BLUE BAY CIRCLE LAKE WORTH, FL 33467	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S COOPER, ANNE 23038 SANDAL FOOT PLAZA DR BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S. ANNE COOPER 6682 BLUE BAY CIRCLE LAKE WORTH, FL. 33467	☑ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT COOPER 4/28/03 561 5128897
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #