2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2002 8:00 am Secretary of State DOCUMENT # P97000067144 1. Entity Name 05-15-2002 90166 003 ***158.75 5725 CANAL ROAD, INC. Principal Place of Business Mailing Address 3904 SE OLD ST LUCIE BLVD 3904 SE OLD ST LUCIE BLVD 8216TO STUART FL 34996 STUART FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0772685 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINY, JUDY Street Address (P.O. Box Number is Not Acceptable) 3904 SE OLD ST LUCIE BLVD STUART FL 34996 Zip Code City 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** 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITI F TITLE NAME VINY, JUDY NAME 3904 SE OLD ST LUCIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL 34996 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GLASSER, GENE STREET ADDRESS STREET ADDRESS % ABRAMS ANTON PA: 2021 TYLER ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Addition ☐ Delete **Change** TITLE מד NAME NAME HIRSH, CHARLES clo Hirsh and Co. 8525 NW 53 Ter #206 STREET ADDRESS STREET ADDRESS % HIRSH CO.; 8525 NW 53 TER CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED