2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # **P97000073975** SENIOR TWO HOLDING CORP. 02-27-2001 90307 014 ***150.00 Principal Place of Business Mailing Address 1177 S.E. THIRD AVENUE 1177 S.E. THIRD AVENUE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0782320 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLOFF, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. THIRD AVENUE FT. LAUDERDALE FL 33316 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 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, 2001 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. PD ☐ Addition ☐ Delete TITLE Change TITLE BARKER, ART NAME NAME STREET ADDRESS 1313 S. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 TITLE ☐ Delete Change Addition NAME NOVAK, KENNETH E NAME STREET ADDRESS STREET ADDRESS 290 SW 12TH AVE STE 4 CITY-ST-ZIP CITY_ST-ZIP POMPANO BEACH FL 33069 ☐ Addition SD TITLE TITLE ☐ Delete NAME NAME SHANNON, PHILLIP W STREET ADDRESS STREET ADDRESS 290 SW 12TH AVE STE 4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Change TITLE □ Delete TITLE NAME BARRETT, SCOTT A NAME STREET ADDRESS STREET ADDRESS 290 SW 12TH AVE STE 4 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CHTY-ST-7IP ☐ Delete ☐ Addition TITLE TITL F Change 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.

SIGNATURE:

RESIDENT SIGNATURE AND TYPED OF PRINTED NAME