2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000016052 May 09, 2000 8:00 am INVESTMENT AND FINANCE INC. Secretary of State 05-09-2000 90120 031 ***150.00 Principal Place of Business Mailing Address 9280 KETAY CIRCLE 9280 KETAY CIRCLE BOCA RATON FL 33428 BOYA RATON B0388779 FL. 33428 3. Mailing Address 2. Principal Place of Business 9280 KETAY CIRCLE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State BOCA RATON 65-0773220 Not Applicable FLORIDA Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required PALM BEACH <u> 33428</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAMENS, WINFIELD P. TR. Street Address (P.O. Box Number is Not Acceptable) 9280 KETHY CIRCLE BOCA RATON FL. 33428 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Detete CEO P TITLE CLAMENS, WINFIELD C. SR NAME NAME STREET ADDRESS STREET ADDRESS 9280 KETHY CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33428 ☐ Change ☐ Addition TITLE ☐ Delete CLAMENS, ANN NAME 9280 KETAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33428 □ Change
-☐ Addition Delete TITLE CLAMENS, WINFIELD P. JR. NAME STREET ADDRESS 19280 KETAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATION FL. 33428 ☐ Addition DIRECTOR OF OPERATIONS REAL ESTATE DIVISION □ Delete TITLE NAME NAME JOHNATHAN CLAMENS STREET ADDRESS STREET ADDRESS 9280 KETHY CIRCLE CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL. 33428 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if dress, with all other like empowered. changed, or on an attachment and and WINFIELD P. CLAMENS 04/05/2000 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO