2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000081929** Jan 18, 2000 8:00 am **Secretary of State** ICS/TROPICAL, INC. 01-18-2000 90163 028 ***150.00 Mailing Address Principal Place of Business 4066 NE 5TH AVENUE 4066 NE 5TH AVENUE FORT LAUDERDALE FL 33334-2202 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0787089 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODDARD, ANDREW S Street Address (P.O. Box Number is Not Acceptable) 4066 NE 5TH AVENUE FORT LAUDERDALE FL 33334 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 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, 2000 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. TITLE ☐ Change ☐ Addition ☐ Delete GODDARD, ANDREW S NAME NAME STREET ADDRESS STREET ADDRESS 4066 NE 5TH AVENUE CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33334 ☐ Addition ☐ Change Delete TITLE DIETZ, RANDALL S NAME STREET ADDRESS STREET ADDRESS 16133 CARDEN DRIVE CITY-ST-ZIP CITY-ST-7/P ODESSA FL 33556 ☐ Change ☐ Addition ☐ Delete TITLE DIETZ, WILLIAM W NAME STREET ADDRESS 8902 JASPER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Addition Delete TITLE TITLE FENTON, ELIOT D NAME NAME 1056 SW 180th Terrale STREET ADDRESS -5440-NW-55TH BLVD:-#11-105 STREET ADDRESS Pembroke Pines, FL 33029 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not quality 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR