2002 UNIFORM BUSINESS REPORT (UBR)

i.c.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 13, 2002 8:00 am DOCÚMENT # P97000084190 **Secretary of State** 1. Entity Name DISPOSITION HOLDING CORP. 03-13-2002 90031 018 ***150.00 Principal Place of Business Mailing Address 3600 NW 82ND AVE 3600 NW 82ND AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0787175 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI FL 33166 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) Signature, typed or printed pame of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition LYNOTT, MICHAEL T NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARR, JAMES A NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP VPT Change ☐ Addition Delete TITLE TITLE SUSIK, W. DANIEL NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 SEC ☐ Delete ☐ Change ☐ Addition TITI F TITLE HULL, DIANA H NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME BARR, JAMES R NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYNOTT, MICHAEL T NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33166 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 recent 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.

William A. GARCIA

2/12/02

Daytime Phone #

FILED

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11/2001

DISPOSITION HOLDING CORP.

(Florida)

OFFICERS

MICHAEL T. LYNOTT

PRESIDENT

JAMES R. BARR

VICE PRESIDENT

W. DANIEL SUSIK_

VICE PRESIDENT & TREASURER

DIANA H. HULL

SECRETARY

WILLIAM A. GARCIAASSISTANT TREASURER

DIRECTORS

MICHAEL T. LYNOTT JAMES R. BARR W. DANIEL SUSIK DIANA H. HULL

3600 N. W. 82nd AVENUE MIAMI, FLORIDA 33166