2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 21, 2000 8:00 am Secretary of State DOCUMENT # P97000096362 1. Entity Name MADNESS, INC. 08-21-2000 90216 011 ***550.00 Mailing Address Principal Place of Business 10900 S. OCEAN DR 10900 S. OCEAN DR JENSEN BCH FL 34957 JENSEN BCH FL 34957 NUVIUUNU 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 65-0793619 Not Applicable Country Zip Zip \$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 FARACH, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BCH LKS BLVD STE 1200 WEST PALM BEACH FL 33401 Zip Code 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. DIRECTOR Change ☐ Addition **X** Delete TITLE TITLE BONNIEAMERRICL FARACH, MANUEL NAME NAME 10900 3. OCEAN DR. STREET ADDRESS 218 DATURA STREET, 3RD FLOOR STREET ADDRESS ENSEN BOH. FL 34957 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition TITLE Delete TITLE Change SMITH, NORMA NAME NAME STREET ADDRESS 2696 SW 96 ST--76A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change Addition TITLE TITLE Delete NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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 eport 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.