2000 UNIFORM BUSINESS REPORT (UBR)

HAROLD FOSMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P9800004650 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** HALFOS, INC. 03-07-2000 90046 008 ***150.00 Principal Place of Business Mailing Address 2601 S COURSE DRIVE 2601 S COURSE DRIVE **STE 305 STE 305** POMPANO BEACH FL 33069-3984 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 4201 N. OCEAN SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C-303 SAME City & State City & State 4. FEI Number Applied For 65-0805315 RATON Not Applicable 130 cA 58m E Country \$8.75 Additional 5. Certificate of Status Desired SAME U5A SAM E Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name SMITH, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 3170 N FEDERAL HWY SUITE 100 LIGHTHOUSE POINT FL 33064 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PD Change ☐ Addition ☐ Delete TITLE TITLE FOSMAN, HAROLD NAME NAME FOSMAN, HAROLD 4201 N. OCEAN BIVD. C303 STREET ADDRESS STREET ADDRESS 2601 S COURSE DR. STE 305 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 POMPANO BEACH FL 33069 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SMITH, ROBERT H STREET ADDRESS STREET ADDRESS 3170 N FEDERAL HWY #116 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Addition TITLÉ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachmen with an address with all other like empowered.

3/2/00 (561) 338-0563 Daytime Phone #