2000 UNIFORM BUSINESS REPORT (UBR)

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED DOCUMENT # **P98000028429** May 09, 2000 8:00 am 1. Entity Name **Secretary of State** FAF GROUP II, INC. 05-09-2000 90008 013 ***150.00 Mailing Address Principal Place of Business 13575 58TH STREET NORTH 13575 58TH STREET NORTH SUITE 144/THE SUMMIT BUILDING SUITE 144/THE SUMMIT BUILDING CLEARWATER FL 33760-3740 CLEARWATER FL 33760 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0824196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name JEFFRIES, DAVID M Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN ST. **TAMPA FL 33602** 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 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 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 11. 12. Addition Change TITLE ☐ Delete TITLE BERARDI, MICHAEL NAME STREET ADDRESS STREET ADDRESS 13575 58TH ST NORTH #144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Change Addition ☐ Delete TITLE TITLE LUBECK, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 13575 58TH ST NORTH #144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** Delete ~ 5+ □: Change ■ Addition TITLE TITLE LUBECK, PAMELA NAME NAME 13575 58TH ST NORTH #144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERARDI, MICHAEL JR NAME NAME STREET ADDRESS STREET ADDRESS 13575 58TH ST NORTH #144 CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33760** ☐ Addition Delete TITLE ☐ Change TITLE NAME LUBECK, JOSEPH G STREET ADDRESS STREET ADDRESS 13575 58TH ST NORTH #144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Change ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receiver or plaster empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

G. Lubeck