2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000034654 Apr 27, 2001 8:00 am Secretary of State 1. Entity Name ROCKS 2 CLIMB, INC. 04-27-2001 90328 038 ***150.00 Principal Place of Business Mailing Address 1700 NORTH DIXIE HIGHWAY 1700 NORTH DIXIE HIGHWAY SUITE 147 SUITE 147 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0828814 Not Applicable Zip Country Zip 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 KRAF, GILBERT Street Address (P.O. Box Number is Not Acceptable) 1700 NORTH DIXIE HIGHWAY SUITE 147 **BOCA RATON FL 33432** 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) 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, 2001 Fee will be \$550.00 П Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE CR2E034 (10/00) Addition Change NAME NAME KRAF, GIBERT STREFT ADDRESS STREET ADDRESS 1700 NORTH DIXIE HIGHWAY CITY-ST-ZiP CITY-ST-Z:P BOCA RATON FL 33432 TITLE ☐ Delete TITLE SVD Change ☐ Addition NAME NAME BERFOND, LAWRENCE M STREET ADDRESS STREET ADDRESS 1700 NORTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C1FY-ST-ZIP CITY-ST-ZIP ☐ Delete 1010 F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR