FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # P98000044149 1. Entity Name 05-22-2001 90056 031 \*\*\*150.00 BOWEN & LHOTA, PNA. Principal Place of Business Mailing Address 1000 W. McNab Road 1000 W. McNab Road Suite 150 Suite 150 770670 Pompano Beach, FL 33069 Pompano Beach, FL 33069 2. Principal Place of Business 3. Mailing Address 200 E. Broward Boulevard 200 E. Broward Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1900 Suite 1900 City & State City & State 4. FEI Number Applied For Fort Lauderdale, Florida Fort Lauderdale, Florida 65-0836825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33301 33301 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mark D. Bowen <u>Mark D. Bowen</u> Street Address (P.O. Box Number is Not Acceptable) 200 E. Broward Boulevard 1000 W. McNab Road Suite 150 Suite 1900 Pompano Beach, Florida 33069 City Zip Code Fort Lauderdale 33301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees **X** (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Addition NAMÉ Bowen, Mark D. STREET ADDRESS STREET ADDRESS 200 E. Broward Boulevard #1900 1000 W. McNab Road #150 CITY - ST - ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 Pompano Beach, FL 33069 X Change TITLE ☐ Delete TITLE Addition **VP** NAME NAME Lhota, David P. STREET ADDRESS STREET ADDRESS 200 E. Broward Boulevard #1900 1000 W. McNab Road #150 CITY-ST-ZIF CITY-ST-ZIP Fort Lauderdale, FL 33301 Pompano Beach, FL 33069 TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change П Аравара NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 in changed, or on an attachment with an apdress, with all other like empowered. Mark D. Bowen (954)462-9545

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR