2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # P98000053623 **Secretary of State** BROAD ENTERPRISES, INC. 02-08-2001 90051 020 ***150.00 Principal Place of Business Mailing Address 18120 SAN CARLOS BOULEVARD, S.W. PO BOX 7566 CHARLOTTE NC 28241 UNIT 1201 FORT MYERS FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0854239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, HERMAN O JR Street Address (P.O. Box Number is Not Acceptable) 18120 SAN CARLOS BOULEVARD, S.W. **UNIT 1201** FORT MYERS FL 33931 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BROWN, HERMAN O JR NAME NAME 18120 SAN CARLOS BLVD SW. #1201 STREET ADDRESS STREET ADDRESS FT METERS FL 33931 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE MARTIN, JUDITH NAME NAME 3516 CENTRE CIR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MIL SC 29715 TITLE ☐ Addition Délete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 if changed, or on an attachment with an address, with all other like empowered.

HERMAN O. BROWN JR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Semon O. BROWN JR

STREET ADDRESS

CITY-ST-ZIP

2-3-01

803-831-9390

Daytime

CR2E034 (10/00)