2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P98000057603** HERB & MEDNICK, P.A. 04-11-2001 90138 008 ***150.00 Principal Place of Business Mailing Address 2200 CORPORATE BLVD., N.W., STE, 315 2200 CORPORATE BLVD., N.W., STE.315 CUNTODAS BOCA RATON FL 33431 **BOCA RATON FL 33431** 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 65-0845871 Not Applicable 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 MEDNICK, GLENN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BLVD., N.W., STE.315 BOCA RATON FL 33431 City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE NAME HERB, JAMES A ESQ. NAME STREET ADDRESS STREET ADDRESS 2200 CORPORATE BLVD., N.W., STE.315 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MEDNICK, GLENN M ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 2200 CORPORATE BLVD., N.W., STE.315 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ... 4. CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🟒

SUSNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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561-982-9930

FILED

Daytime Phone #