2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000065336 Mar 29, 2000 8:00 am **Secretary of State** CENTORQUE MFG., INC. 03-29-2000 90069 042 ***158.75 Principal Place of Business Mailing Address 1155 HILLSBORO MILE. SUITE 602 1155 HILLSBORO MILE. SUITE 602 HILLSBORO BEACH FL 33062-1744 HILLSBORO BEACH FL 33062-1744 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0857907 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIBOWITZ, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 1155 HILLSBORO MILE. SUITE 602 HILLSBORO BEACH FL 33062-1744 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 12. 11. ☐ Addition Delete TITLE PID TITLE MARTIN N. LEIBOUITZ NAME NAME LEIBOWITZ, MARTIN N 1155 HILLSBORD MILE Suite Low STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE, SUITE 602 Itilisbono BEACH, FL 33062-1744 CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL 33062-1744 ☐ Addition Change ☐ Delete TITLE TITLE PATRICIA LE BOWITZ NAME NAME LEIBOWITZ, PATRICIA 1155 Hillsborn Mile Svite bor STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE, SUITE 602 CITY-ST-ZIP Hillsboro Beach FL 33062-1744 CITY-ST-ZIP HILLSBORO BEACH FL 33062-1744 Addition ___Delete TITLE Change TITLE SHELDON S. WEITZHAN NAME NAME 7858 N.W. 11 PL STREET ADDRESS STREET ADDRESS PLANTATION FL 333VY CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE CHARLES M. BELL NAME NAME 1155 HILLS BORG Mile, Suite 602 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Hillsboro Beach FL 33062-1744 CITY-ST-ZIP **Addition** Change ☐ Delete TITLE V/D TITLE GEORGE E. Helson NAME NAME 5381 LEITNER DR. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLAL SPHINGS FL 33067 Addition ☐ Change ☐ Delete TITLE DILE NAME ALLISON F. MARSHALL NAME STREET ADDRESS S196 N.W. 66Th DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs FL 33067

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA LEIBOUIT 2 SECRETARY

3-27-2000

954) 480 - L485

Daytime Phone #