2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with an address, with all other like empowered

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Apr 09, 2002 8:00 am Secretary of State P98000075625 DOCUMENT # 03-07-2002 90009 031 ***150 00 1. Entity Name TAKING STOCK INVESTMENT CLUB, INC. Principal Place of Business Mailing Address 21475 7705 DAVIE ROAD EXTENSION 15966 SW 3RD STREET PEMBROKE PINES FL 33027 HOLLYWOOD FL 33024 US 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 65-6279700 Not Applicable Zio Country Ζip 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 SCHOTTENFELD, DAVID J ESQ. Street Address (P.O. Box Number is Not Acceptable) 7520 NW 5TH STREET SUITE 302 PLANTATION FL 33317 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. (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, 2002 Fee will be \$550.00 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 (9/04) TITLE ☐ Delete TITLE Change ☐ Addition SEWELL, JOANN NAME PRUSITURY NAME 3R2E034 STREET ADDRESS 15966 SW 3RD STREET STREET ADDRESS PEMBROKE PINES FL 33027 DIAReton CITY-ST-ZIP CITY-ST-ZIP TONOSA BARILE Addition TIME Detete TITLE Change 11896 NW 115T. NAME NAME SECRETARY STREET ADDRESS STREET ADDRESS Pomerono PIMS & 33026 Dancton CITY-ST-ZIP CITY-ST-7IP TITLE Oelete ☐ Addition TITLE 14445 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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

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