2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000076118 1. Entity Name GRAFTON ENTERPRISES, INC. 05-14-2001 90038 013 ***150.00 Principal Place of Business Mailing Address 8212 N.W. 91ST AVENUE 3801 N. FEDERAL HWY. TAMARAC FL 33321 POMPANO BCH. FL 33064 703238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0861342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHONEY, ROBERT F CPA Street Address (P.O. Box Number is Not Acceptable) 3801 NORTH FEDERAL HWY. POMPANO BCH. FL 33064 Zip Code City 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 DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CHERVENAK, JOHN M STREET ADDRESS STREET ADDRESS 8212 N.W. 91ST AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 ☐ Defete TITLE Change Addition TITI E NAME NAME CHERVENAK, JOHN STREET ADDRESS STREET ADDRESS 27 GRAFTON DR. CITY-ST-ZIP CITY-ST-7IP MORRIS PLAINS NJ 07950 Addition ☐ Delete TITLE TITLE NAME CHERVENAK, CECELIA A NAME STREET ADDRESS STREET ADDRESS 8212 N.W. 91ST AVENUE CITY-ST-ZIP CITY-ST-7IP TAMARAC FL 33321 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

an address SIGNATURE: < ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO