Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

address, with a

SIGNATURE:

like empower

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2001 8:00 am DOCUMENT # P98000077079 **Secretary of State** JAMES DIGEORGIA & ASSOCIATES, INC. 01-23-2001 90091 017 ***150.00 Principal Place of Business Mailing Address 900 GLADES RD 1900 GEADES RD SHITE 441 P 6 0 0 0 0 BOCA RATON FL 33431 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 1900 Glades Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Duite 44 Applied For City & State City & State 4. FEI Number 65-0880102 Boca Rato Not Applicable. Zip Country 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 CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DR, 7TH FLOOR **MIAMI FL 33133** 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 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. 12. Addition Delete Change TITLE TITLE DIGEORGIA, JAMES NAME NAME DiGeoecya 17288 HAMPTON BLVD STREET ADDRESS STREET ADDRESS TOS COOLINA MAY **BOCA RATON FL 33496** CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition 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 TITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 of the corporation or the receiver or t changed, or on an attachment with a