2002 UNIFORM BUSINESS REPORT (UBR)

P98000090463 DOCUMENT

Sep 05, 2002 8:00 am Secretary of State 1. Entity Name 09-05-2002 90042 026 ***550.00 LUIS VAN COTTHEM & COMPANY, INC. Principal Place of Business Mailing Address 2825 NORTH INDIAN RIVER DR PO BOX 644428 ST. LUCIE VILLAGE FL 34946 VERO BEACH FL 32964 US 2. Principal Place of Business-3. Mailing.Addross. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0872161 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 VAN COTTHEM, LUIS C Street Address (P.O. Box Number is Not Acceptable) 2825 NORTH INDIAN RIVER DR ST. LUCIE VILLAGE FL 34946 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change van Cotthem, Luis C NAME NAME 2825 NORTH INDIAN RIVER DR STREET ADDRESS STREET ADDRESS ST. LUCIE VILLAGE FL 34946 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARRUBLA, MARIA A NAME NAME 2825 NORTH INDIAN RIVER DR STREET ADDRESS STREET ADDRESS ST. LUCIE VILLAGE FL 34946 CITY-ST-ZIP CITY-ST-ZIP 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-ZIF CITY-ST-ZIP TITLE ___ Delete TITLE__ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED