2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P98000095617 DENNIS HANSEN, INC. 05-31-2000 90097 021 ***150.00 Mailing Address Principal Place of Business 4521 PGA BLVD. 4521 PGA 8LVD. SUITE 157 SUITE 157 1,6076000 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418-3997 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0884610 Not Applicable \$8.75 Additional Country 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 MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS FL 33418 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition U TITLE Change ☐ Delete TITLE HANSEN, DENNIS J NAME NAME STREET ADDRESS 4521 PGA BLVD. STE 157 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE 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 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i). Florida Statutes. Il further certify that the information of my signature shall have the same legal effect as if made under oath; that I am an officer or director of the same legal effect as found in the same appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trusted empowered to execute this per changed, or on an attachment with an ade