CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State P98000096084 DOCUMENT # 1. Entity Name 04-09-2002 90043 045 ***150.00 BAIRD & VERSTER, P.A. Principal Place of Business Mailing Address 10691 NORTH KENDALL DRIVE 10691 NORTH KENDALL DRIVE SUITE 205 SUITE 205 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0992385 Not Applicable Zip 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 Name VERSTER, MARTYN W.D. Street Address (P.O. Box Number is Not Acceptable) 10691 NORTH KENDALL DRIVE SUITE 205 **MIAMI FL 33176** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPD** Change Addition TITLE ☐ Delete verster, martyn W.D. NAME 10691 NORTH KENDALL DRIVE, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIF TITLE ۷P ☐ Delete Change ☐ Addition NAME BAIRD, LISA A NAME STREET ADDRESS 10691 NORTH KENDALL DRIVE, STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33176 TITLE Delete TITLE ☐ Change ☐ Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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 ☐ Delete Change ☐ Addition TITLE TITLE 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

CISA A DAIRD

SIGNATURE: