2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000022940 May 12, 2000 8:00 am Secretary of State Secure Max Inc 05-12-2000 90056 023 ***150.00 Principal Place of Business Mailing Address 2115 10th Avenue N Lake Worth, FL 33461 DOD48499 3. Mailing Address 2. Principal Place of Business Avenue N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lake Worth ساتا 65-0904881 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US A 33461 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jeff Berkoff Street Address (P.O. Box Number is Not Acceptable) 2115 10th Avenue N Lake Worth, FL 33461 Zio 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \mathbf{X} Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE TITLE ☐ Delete Jeff Berkoff NAME NAME 2115 10th Avenue N. STREET ADDRESS STREET ADDRESS Lake Worth, FL 33461 CITY-ST-ZIE CITY-ST-ZIP QV **X** Addition ☐ Change ☐ Defete Robert Teso 2115 10th Avenue N STREET ADDRESS STREET ADDRESS Lake Worth FL 33461 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP refied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information suprindicated on this report or supplementation of the corporation or the receiver of the changed, or on an attachment with address, with all other like empowered.