2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000026469** Apr 04, 2000 8:00 am Secretary of State DAN ROBERT ELLIS, INC. 04-04-2000 90097 033 ***150.00 Mailing Address Principal Place of Business 19722 NE 12TH PL. 19722 NE 12TH PL. MIAMI FL 33179-4144 MIAMI FL 33179-3562 2. Principal Place of Business 3. Mailing Address 15GO NE 191 ST, ST #307 1560 NE 191 ST. \$1. #307 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE N. MIAMI BEACH, N. MIAMI BEACH 4. FEI Number Applied For City & State City & State 65 089 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 33179 DADE DADE Fee Required 33179 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROWN ACCOUNTING, INC. 22341 S.W. 66TH AVE., #1291 3631 TURTLE RUN BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33428 CORAL SPRINGS, 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 SIGNATURE DATE 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 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. PRESIDENT ☐ Delete TITLE Change Addition TITLE DAN ELLIS NAME NAME 1560 NE 19/ST. ST. #307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 33179 ☐ Addition TITLE ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE 🕠 📜 Delete TITLE 194 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.