2000 Uniform Business Report (UBR) FILED 9000034329 DOCUMENT # May 10, 2000 8:00 am 1. Entity Name FOREIGN FAIRS, INC. Secretary of State 05-10-2000 90143 013 \*\*\*150.00 Mailing Address Principal Place of Business C0087888 3. Mailing Address 2. Principal Place of Business 4490 N. Federal Hwy. 4490 N. Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0919658 Lighthouse Point, FL Lighthouse Point, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33064 33064 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mark E. Wotell Street Address (P.O. Box Number is Not Acceptable) 1150 S.W. 17th Street 33486 Boca Raton, 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. (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 OFFICERS AND DIRECTORS 12 ☐ Addition CR2E034 (9/99 President / Director ☐ Delete TITLE TITLE NAME Mark E. Wotell NAME STREET ADDRESS STREET ADDRESS 1150 S.W. 17th Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL\_33486 ☐ Addition Change Vice President / Directopelete TITLE TITLE NAME NAME Matthew J. Wotell STREET ADDRESS STREET ADDRESS 1299 S.W. 9th Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33486 Change Addition □ Delete TITLE TITLE Secretary / Treasurer NAME NAME Eugene J. Wotell STREET ADDRESS STREET ADDRESS 1191 S.W. 17th Street CITY-ST-ZIP CITY-ST-ZIP Boca <del>Raton, FL 33486</del> ☐ Addition ☐ Change TITLE 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 chapter or on an attachment with an address with all other like empowered. changed, or on an attachment with an address, with all other like empowered.