## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P99000034329 1. Entity Name FOREIGN FAIRS, INC. 05-03-2001 90099 023 \*\*\*150.00 Principal Place of Business Mailing Address 4490 N. FEDERAL HWY 4490 N. FEDERAL HWY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address 4490 N. FEDERAL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0919658 Not Applicable \$8.75 Additional Country Zip ----- ` 5. Certificate of Status Desired Fee Required 306 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOTELL, MARK E Street Address (P.O. Box Number is Not Acceptable) 1150 S.W. 17TH STREET **BOCA RATON FL 33486** 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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. 11. ☐ Addition Change □ Delete TIT! F TITI F NAME NAME WOTELL, MARK E STREET ADDRESS STREET ADDRESS -1150 S.W. 17TH STREET CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33486** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WOTELL, MATTHEW J STREET ADDRESS STREET ADDRESS **1299 S.W 9TH STREET** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33186** ☐ Addition Change TITI F □ Delete TITLE NAME WOTELL, EUGENE J NAME STREET ADDRESS STREET ADDRESS 1191 S.W. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition TITLE Delete TITLE NAME WOTELL, EUGENE J NAME STREET ADDRESS STREET ADDRESS 1150 S.W. 17TH STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITI F

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK E. W.