2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000044675 Jun 13, 2000 8:00 am 1. Entity Name **Secretary of State** MADISON ASHLEY, INC. 06-13-2000 90011 003 \*\*\*550.00 Mailing Address Principal Place of Business 5765 Funston Street 5765 Funston Street Hollywood, FL Hollywood, FL 33023 **NOO6413C** 2. Principal Place of Business 3. Mailing Address 5741 Sheridan Street 6550 SW 39 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0922947 Applied For City & State City & State Davie, Florida Hollywood, Florida Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33021 33314 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Schwartz, Esq. Kevin I. Kevin I. Schwartz Street Address (P.O. Box Number is Not Acceptable) 5741 Sheridan Street 2950 SW 27 Ave., #210 Miami, Florida 33133 City Hollywood 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 Kevin I. Schwartz, Esq. (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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Director/President Change
Ch ☐ Delete TITLE TITLE Director Tammy Swiecki NAME Tammy Swiecki STREET ADDRESS 6550 SW 39 Street STREET ADDRESS 5765 Funston Street CITY-ST-7IP Davie, Florida 33314 CITY-ST-ZIP Hollywood, FL 33023 X Addition ☐ Change Secretary/Treasurer ☐ Defete TITLE John Falzarano NAME STREET ADDRESS 5765 Funston Street STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP <u> Hollywood, Florida 33023</u> Change - Taddition ☐ · Delete -TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Change ☐ Addition ☐ 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 Addition ☐ Change ☐ Delete TITLE 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 repeiver 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 ent with an address, with all other like empowered.

and 521 200

OR DIRECTOR Date Dayline