FILED

📆 2004 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P99000054428 PMP II OF BROWARD, INC. 04-06-2001 90015 045 ***150.00 Principal Place of Business Mailing Address 150 N FEDERAL HWY, SUITE 200A 150 N FEDERAL HWY, SUITE 200A FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 17 S.E. 24th Avenue 17 S.E. 24th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0943462 Pompano Beach. Not Applicable <u>Pompano Beach</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33062 33062 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILKES, JOHN P 150 N FEDERAL HWY, SUITE 200A FT LAUDERDALE FL 33301 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SR2E034 (10/00) **X** Change TITLE ☐ Delete DUPP STEPHAN RUPP, STEPHEN NAME NAME 17 SE ZYAUE 150 N FEDERAL HWY, SUITE 200A STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ET-LAUDERDALE FL 33301 Change ☐ Delete TITLE TITLE AALTERBAUER HARRY NAME NAME FALTERBAUER, HARRY STREET ADDRESS 17SEZ4AVE STREET ADDRESS 150 NORTH FEDERAL HWY. SUITE 200-A CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33067 FORT LAUDERDALE FL 33301 ☐ Delete ☐ Addition TITLE 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 Change □ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 inclicated 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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01 954-185-4948