2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000056400** 1. Entity Name ZETETIC RESEARCH, INC. 01-20-2000 90173 029 ***150.00 Principal Place of Business Mailing Address 2200 NE 26TH STREET 2200 NE 26TH STREET FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305-1538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILBERTSON, STEPHEN W CPA Street Address (P.O. Box Number is Not Acceptable) 2200 NE 26TH STREET FORT LAUDERDALE FL 33305 Zip Code FI 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS PSTD ☐ Delete TITLE Change ☐ Addition TITLE PHILLIPS, MARK NAME NAME STREET ADDRESS STREET ADDRESS 4201 VINKENMULDER ROAD CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Addition Change ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 apparate 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 of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of sustee empowered to be same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of susteen and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR