2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900058503 May 19, 2000 8:00 am 1. Entity Name Secretary of State E.X.A.C. INC. 05-19-2000 90074 007 ***158.75 Principal Place of Business Mailing Address 1275 SW 46TH AVENUE 1275 SW 46TH AVENUE APT. 204 POMPANO BEACH FL 33069-0906 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FFI Number City & State 65-0929574 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, UPTON N.W. Street Address (P.O. Box Number is Not Acceptable) 1275 SW 46TH AVENUE **APT. 204** POMPANO BEACH FL 33069 Zip Code 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 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, 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 12. TITLE ☐ Change Addition TITLE 🖾 Delete NAME NAME PRIVAL, EMANUELLA STREET ADDRESS STREET ADDRESS 1275 SW 46TH AVENUE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 P/T/C Change ☐ Addition ☐ Delete TITLE TITLE WALLACE, UPTON N. W. NAME NAME WALLACE, UPTON N.W. STREET ADDRESS 1275 S W 46th AVENUE STREET ADDRESS 1275 SW 46TH AVENUE CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH, FL_33069 POMPANO BEACH FL 33069 -- 🗔 Change --- 🛣 Addition ☐ Delete TITLE LEMARD, GLENDENE A. N. 7300 SW 82ND ST NAME NAME A204 STREET ADDRESS STREET ADDRESS MIRAMI, EFLORIDA 33142 CITY-ST-7IP CITY-ST-ZIP ☐ Change X Addition Delete TITLE TITLE CAMPBELL, SHAWN 7764 CORAL BLVD. NAME NAME STREET ADDRESS STREET ADDRESS MIRAMAR, FLORIDA, 33023 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-01-00

954-646-617-0

Daytime Phone i

36/6/