

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000059639

1. Entity Name

CORPORATE ONE, INC.

09-18-2000 90017 036 ***550.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0078772

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address Same
2701 West Oakland Park Blvd., Ste 100
Fort Lauderdale, FL 33311

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 65-0939921 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
EMO CORPORATE SERVICES, INC.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, FL 33301

7. Name and Address of New Registered Agent
Name Joni L. Ward
Street Address (P.O. Box Number is Not Acceptable) 2701 West Oakland Park Blvd., Ste 100
City Fort Lauderdale FL Zip Code 33311

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 Joni L. Ward DATE
(NOTE: Registered Agent signature required when translating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000: Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
President Ben K. O'Dell 2701 W. Oakland Park Blvd. FT Lauderdale, FL 33311
Vice President Jerry Heald 2701 W. Oakland Park Blvd. FT Lauderdale, FL 33311
Secretary Joni Ward 2701 W. Oakland Park Blvd. FT Lauderdale, FL 33311
Treasurer Borden Barrows 2701 W. Oakland Park Blvd. FT Lauderdale, FL 33311

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition

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: Joni L. Ward Date: Sept 12, 2000 954/453-3400 3031
Joni L. Ward

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