2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am Secretary of State DOCUMENT # **P99000064878** 1. Entity Name J.M. SQUARE, INC. 03-24-2000 90063 047 ***150.00 Principal Place of Business Mailing Address 2844 MORNING GLORY CIRCLE 2844 MORNING GLORY CIRCLE DAVIE FL 33328-6981 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FE! Number Applied For City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYAN, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 700 E. DANIA BEACH BLVD. DANIA BEACH FL 33004-3090 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE Change LABSON, MARGHERITA NAME NAME 2844 MORNING GLORY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEDINA, MARIA C NAME NAME 94_VISTA LUNA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Change ☐ Addition Delete TITLE TITLE MEDINA, JOHN L NAME NAME STREET ADDRESS STREET ADDRESS 94 VISTA LUNA DR. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ De'ete ☐ Change ☐ Addition TITLE TITLE LABSON, JEFFREY NAME NAME STREET ADDRESS 2844 MORNING GLORY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33328** Change ☐ Addition TITLE De!ete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME 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 attach ment with an address, with all other like empowered.

SIGNATURE:

03-2D-00

954 4713-1401

Daytime Phone #