2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P99000088136 05-05-2003 91781 041 ***150.00 1. Entity Name FZDSW, INC. Principal Place of Business Mailing Address TYDZYZTD 2700 N. FEDERAL HIGHWAY 2700 N. FEDERAL HIGHWAY **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 8192 DESMOND DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0953541 BOYNTON BEACH FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ... USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTOPHER MUSCATO NINOS C.P.A. WESTE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1600 SOUTH DIXIE HIGHWAY 2700 N. FEDERAL HIGHWAY **BOCA RATON FL 33431 SUITE #503** Zip Code 33432 BOCA RATON to 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. I am familiar with, and accept the obligations of registered agent. CHRISTOPHER MUSCATO NINOS SIGNATURE Chieta CERTIFIED <u>PUBLIC ACCOUNTANT</u> (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete NAME WESTE, FRANCISCA NAME STREET ADDRESS STREET ADDRESS 2700 N. FEDERAL HIGHWAY CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP D. A. Addition TITLE Delete TITLE □ Change NAME NAME WESTE, JOHN STREET ADDRESS STREET ADDRESS 2700 N. FEDERAL HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TIT! F PRESIDENT NAME NAME BETH ANN BEATTY STREET ADDRESS STREET ADDRESS 465 TOWNSHIP ROAD #245 CITY-ST-ZIP CITY-ST-7IP TORONTO OHIO 43964 ☐ Delete TITLE VICE PRESIDENT Change Addition TITLE NAME NAME BETH ANN BEATTY STREET ADDRESS STREET ADDRESS 465 TOWNSHIP ROAD #245 CITY-ST-ZIP CITY-ST-7IP TORONTO OHIO TREASURER TITLE ☐ Delete Change ▼ Addition TITLE NAME NAME BETH ANN BEATTY STREET ADDRESS STREET ADDRESS 465 TOWNSHIP ROAD #245 CiTY-ST-ZIP CITY-ST-ZIP TORONTO OHIO 43964 TITLE Delete TITLE SECRETARY ☐ Change Addition NAME NAME BETH ANN BEATTY STREET ADDRESS STREET ADDRESS 465 TOWNSHIP ROAD #245 CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TORONTO

OHIO

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FILED