6/12/00-90001-028-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) FILEU OCUMENT# SECRETARY OF STALE **Entity Name** MYISION OF CORPORATION: 00 JUL 19 AM 7:31 CCOUNTING, TAKES, ETC Mailing Address 9050 PINES BLUD SUITE 450 U0063502 EMBROKE PINES FC, 33024 Principal Place of Business 1050 PINES BLI Suite, Apt. #, elc. DO NOT WRITE IN THIS SPACE Suite, Apr. #, etc. Applied For City & State 4. FEI Number MBROKE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DAUIS Street Address (P.O. Box Number is Not Acceptable) 16340 N.W. 175T. EMBROKE PINES, FLA Zip Code FL 3. 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. 10 HARD SIGNATURE And MAY 1: 2000 Fee will he teen on 2. This corporation is eligible to satisfy its Intengible 10. Election Campaign Financing \$5.00 May Be After MAY 1-2000 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change PLESIDENT TILE Delete TITLE RICHARD DAVIS TR 16340 N.W. 175T. PEMBLOKE PINES, FL VICE-PRESIDENT MME NAME STREET ACCRESS HIET ADDRESS 317-ST-21P CITY-ST-ZIP 33028 ☐ Change ■ Addition Delete TITLE JENNIFER DAVIS NAME \*\*\*\* STREET ADDRESS 16340 N. W. 17 ST. PRMBROKE PINFS, ... v - \$7 - 719 CITY-ST-ZIP 38028 MINEA DAVIS 16340 NOW: 175T. Change ☐ Addition TITLE ☐ Delete NAME -11--22-233 STREET ADDRESS PRMBROKE TREASURER 117-ST-ZIP PINES, FL 330L8 CITY-ST-ZIP Thange ■ Addition TITLE HOWARD CARTEL TIL 16340 N.W. 1757. PEMBAOKE PIWES HAME STREET ADDRESS ------CITY-\$1-ZIP ...- \$Ţ- <u>2</u>₽ 3 3028 ☐ Change ☐ Addition NAME STREET ADDRESS CITY-SI-ZIP CT An ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS CITY-SI-ZIP Cf. no thereby certify that the information supplied with this filling 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.

Florida Department Of State Attn: Sean Toner Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

July 15, 2000

Accounting, Taxes, Etc., Inc 9050 Pines Blvd. Suite 450 Pembroke Pines, Florida 33024

Dear Mr. Toner

Per our conversation on July 11, 2000, in which we discussed the late fee in the amount of \$400. I never received the form from the state so I called to have one sent to me before the filing date and I received it after the filing deadline. I talked to you back then and we discussed this mater and at that time I was told to send in the \$150. Please adjust my account to reflect no additional fees.

I also moved since filing the original paper work. My new address is as follows: Accounting, Taxes, Etc. Inc. 9050 Pines Blvd. Suite 450 Pembroke Pines, Florida 33024

Thanking you in advance,

Richard Davis