2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # S02278 1. Entity Name 02-20-2002 90006 034 ***150.00 OFFICE CENTER OF DAVIE, INC. Mailing Address Principal Place of Business 4800 SW 64 AVE 4800 SW 64 AVE SUITE 104 SUITE 104 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0217906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAM ENGEL, JR. Street Address (P.O. Box Number is Not Acceptable) 4800 SW 64TH AVENUE #104 DAVIE FL 33314 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE □ Delete NAME ENGEL, SAM, JR. NAME STREET ADDRESS 4800 S. W. 64TH AVE,#104 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME TOMECEK, RONALD NAME STREET ADDRESS STREET ADDRESS 6001 S.W. 45TH STREET CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** ☐ Change Addition TITLE ☐ Delete TITLE TD NAME MILLER, ROBERT H NAME STREET ADDRESS 1800 N DOUGLAS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Addition Change ☐ Delete TITLE TITLE MATTHEWS, DENBY S. NAME NAME STREET ADDRESS STREET ADDRESS 4800 SW 64TH AVE. #101 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-3/-02

(954) 791-4811

FILED