2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # \$17708** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name SIEGEL AND SONS, INC. 04-06-2000 90035 048 ***150.00 Principal Place of Business Mailing Address 78623 NW 77TH AVE 7862 NW 77TH AVE TAMARAC FL 33321-2983 TAMARAC FL 33321-2983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0221829 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, STAN Street Address (P.O. Box Number is Not Acceptable) 7862 NW 77TH AVE TAMARAC FL 33321 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 (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change PTD ☐ Addition ☐ Delete TITLE TITLE SIEGEL, STAN NAME NAME STREET ADDRESS 7862 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ De ete TITLE ☐ Change Addition TITLE DRAPER, JEFFREY NAME NAME 4641 NW 84TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUDERHALL FL ☐ Addition TITLE De'ete _TITLE_ SIEGEL, MARC NAME NAME 9808 NW 54TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change Addition TITI F Delete TITLE

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 expressivered.

NAME STREET ADDRESS

TITLE

TITLE

NAME

☐ Delete

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

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TITLE

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TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/4/00

954-849-4968

Daytime Phone #

Change

☐ Change

Addition

Addition

2/8/ 40001700