2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am **DOCUMENT # S44866** 1. Entity Name Secretary of State PROMENADE NEWS, INC. 01-19-2000 90209 031 ***150.00 Mailing Address Principal Place of Business % RICHARD SCHAPIRO % RICHARD SCHAPIRO 1375 W PALMETTO PARK RD. 1375 W PALMETTO PARK RD. 14010 **BOCA RATON FL 33486-3314 BOCA RATON FL 33486** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0256900 Not Applicable 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 SCHAPIRO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1375 W PALMETTO PARK RD. **BOCA RATON FL 33486** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE JOHNSTON, SUZANNE NAME NAME STREET ADDRESS 1375 W PALMETTO PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITI F TITLE SCHAPIRO, FAY NAME NAME STREET ADDRESS STREET ADDRESS 7233 PROMENADE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL**

☐ Addition Change TITLE ☐ Delete TITLE JOHNSTON, ALEX NAME NAME STREET ADDRESS 10515 PLAINVIEW CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition TITLE ☐ Delete TITLE SCHAPIRO, RICHARD NAME NAMÉ STREET ADDRESS 7233 PROMENADE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOÇA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE OLSTEIN, PHYLLIS NAME NAME 7824 LAMIRADA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Change Addition TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 pr Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SICNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

alex

Johnston 1/11/00 368 8

Daytime Phone #