2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED DOCUMENT # \$66823 Mar 28, 2000 8:00 am **Secretary of State** BOWER EISEN FORSTER SPENCER, INC. 03-28-2000 90076 026 ***150.00 Principal Place of Business Mailing Address 15050 NW 79TH CT 15050 NW 79TH CT STE 201 STE 201 MIAMI LAKES FL 33016-5810 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0272401 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 Name FINAN, MARY W. Street Address (P.O. Box Number is Not Acceptable) 15050 NW 79TH CT STE 201 MIAMI LAKES FL 33016 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE FORSTER, LOUIS L. NAME NAME STREET ADDRESS STREET ADDRESS 15320 S.W. 77TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE NAME SPENCER, GEOFFREY C. NAME STREET ADDRESS STREET ADDRESS 4901 PARK AVE CITY-ST-ZIP CITY-ST-ZIF COCONUT GROVE FL 33133 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME EISEN, JEFFREY L. STREET ADDRESS STREET ADDRESS 1220 WILSHIRE CIR W CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change ☐ Addition ☐ Delete TITLE BOWER, LYNN A. NAME STREET ADDRESS STREET ADDRESS 2137 CHAMPIONS WAY CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME FINAN, MARY W. NAME STREET ADDRESS STREET ADDRESS 8403 REDNOCK LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered

PED OR PRINTED NAME OF SIGNING OFFICER OR DI

EISEN