2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # \$74344** POST, BUCKLEY INTERNATIONAL, INC. 01-20-2000 90049 001 ***635.00 Principal Place of Business Mailing Address 2001 N.W. 107 AVENUE 2001 N.W. 107 AVENUE MIAMI FL 33172 MIAMI FL 33172-2507 MARU57 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1746843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAFFER, BECKY S. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2001 N.W. 107 AVE. MIAMI FL 33172-2507 City Zip Code 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 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition RANDOLPH, WILLIAM W. NAME NAME STREET ADDRESS 2001 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 V-P TITLE ☐ Delete TITLE 💢 Change ☐ Addition NAME DYE, H. MICHAEL STREET ADDRESS 2001 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE .TS ☐ Delete TITLE ☐ Change ☐ Addition NAME WICKETT, RICHARD A. NAME STREET ADDRESS STREET ADDRESS 2001 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 **Addition X** Delete TITLE Change w. Scott Oeloach GONZALEZ, JOSE B. STREET ADDRESS 2001 NW 107 AVE 2001 N.W. 107 AVE. CITY-ST-ZIP MIAMI FL 33172 V-P ☐ Delete TITLE Change ☐ Addition NAME ZUMWALT, JOHN B NAME STREET ADDRESS 2001 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** V-P TITLE ☐ Delete TITLE Change ☐ Addition GRUBEL, RICHARD M NAME STREET ADDRESS 2001 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL

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 attacl nt with ah address, with all other like empowered -Deloach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN