FILED Apr 30, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # \$99737** INTRACO HOLDING INC. 04-30-2001 90372 045 ***150.00 Principal Place of Business Mailing Address 3998 FAU BOULEVARD 3998 FAU BOULEVARD **SUITE 210** SUITE 210 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0304222 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARMAN, DEBORAH A. Street Address (P.O. Box Number is Not Acceptable) 165 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00

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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 cirector 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:

Jack S. Berger

4/02/01

561-367-0600

CR2E034 (10/00)

Applied For

\$8.75 Additional

Zip Code

DATE

Fee Required

Not Applicable