2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V00241** May 13, 2000 8:00 am Secretary of State SERVICE PLUS USA INC. 05-13-2000 90021 012 ***150.00 Principal Place of Business Mailing Address 2545 E SUNRISE BLVD. 1643 NE 20 ST FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304-3203 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0299104 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWARD, HAROLD A., JR. Street Address (P.O. Box Number is Not Acceptable) 3410 NE 16TH TERR POMPANO BEACH FL 33064 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition VSD TITLE TITLE ☐ Delete STEWARD, HAROLD A JR NAMÉ NAME STREET ADDRESS STREET ADDRESS 3410 NE 16TH TERR, #1 CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE JAMES, ALLAN B NAME STREET ADDRESS 1643 NE 20TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 Addition ☐ Change VD ☐ Delete TITLE TITLE POLO, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 1301 N.E. 14TH COURT CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

1/26/00

954-390-7924

Daytime Phone #

Change

Change

Addition

☐ Addition