2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V23554 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** PRIVATE JUDGES, INC. 03-21-2000 90045 031 ***150.00 Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY STE 1210 STE 1210 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5721 2. Principal Place of Business 3. Mailing Address 1001 Brickell Bay Drive 1001 Brickell Bay Drive Suite, Apt. #, etc. 1508 Suite, Apt. #, etc. 1508 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-8332311 Miami, Florida Miami, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 USA 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John Gale SMITH, CAROLYN A Street Address (P.O. Box Number is Not Acceptable) 1001 Brickell Bay Drive 550 BILTMORE WAY STE 1210 Suite #1508 **CORAL GABLES FL 33134** Zip Code 33131 FL Miami registered office or registered agent, or both, in the State of Florida. ** ty submits this statement for the purpose of changing The above k... 3/15/00 OHN GALE SIGNATURE typed or printed name of registered agent and title if applicable FILE NOW!! FEE IS \$150.00 n is etglble to satisfy its Intangible 9. This corpà 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter 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 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE XX Delete SMITH, CAROLYN A NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY STE 1210 1001 Brickell Bay Drive, Suite 1508 CITY-ST-ZIP CITY-ST-78 CORAL GABLES FL Miami, FL 33131 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or Block 12 if , with all other like empowered. changed, or on an attachmen an addres

└┴(JOHN~GALE)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR