2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other-like empowered

SIGNATURE:

FILED **DOCUMENT # V27482** May 02, 2000 8:00 am Secretary of State GARDENTOWN U.S.A., INC. 05-02-2000 90058 013 ***150.00 Mailing Address Principal Place of Business 4900 UNIVERSITY DR. 4900 UNIVERSITY DR. DAVIE FL 33332 DAVIE FL 33328-3824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ~ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0323568 Not Applicable Zip Zip Country \$8.75 Additional 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 PELLETTIERE, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) +4880 S.W. 196TH LANE 47415w18 AVE FT. LAUDERDALE FL 33332 DAVIE, FL 33328 ·-4880 S.W. 196TH LANE 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) DATE 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 11. 12. ☐ Addition Change TIT! F TITLE Delete PELLETTIERE, JEFFREY D. NAME 47415W 78 ave. DAVIB, FL 33328 STREET ADDRESS STREET ADDRESS 4880 S.W. 196TH LANE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL DVPS ☐ Addition TITLE ☐ Delete TITLE PELLETTIERE, DONNA D. NAME NAME 49415W 98 AVE DAVIC, FL 33318 STREET ADDRESS STREET ADDRESS 4880 S.W. 196TH LANE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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

Daytime Phone #