2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

May 13, 2002 8:00 am Secretary of State V37999 **DOCUMENT #** 1. Entity Name 05-13-2002 90117 006 ***150.00 A. S. OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1800 CORPORATE BLVD NW 1800 CORPORATE BLVD NW SUITE 302 **SUITE 302 BOCA RATON FL 33431-7336 BOCA RATON FL 33431-7336** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0360125 Not Applicable Zip Country \$8.75 Additional Zip 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 : :---BAGALASARIAN, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 1800 CORPORATE BLVD NW SUITE 302 **BOCA RATON FL 33431** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (Şee criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE ☐ Delete PENNEY, RICHARD NAME NAME 7362 102ND PLACE SOUTH STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 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 trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction or the receiver or trusted by prediction of the corporation or the receiver or trusted by prediction or the receiver or trus

Richard Penney

FILED