2000 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2000 08:00 AM DOCUMENT # V46350 1. Entity Name **Secretary of State** CH POSDEF, INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD ATTN: FRANCES M CARPENTER 700 UNIVERSE BLVD JUNO BEACH FL JUNO BEACH FL 33408 33408 2. Principal Place of Business 3. Mailing Address ATTN: RITA W. COSTANTINO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 UNIVERSE BLVD City & State City & State 4. FEI Number Applied For JUNO BEACH FL 65-0355811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 9250 WEST FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI \mathbf{FL} 33174 Zip Code 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. 02/25/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Detete ☐ Change X Addition NAME NAME TANCER **EDWARD** STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH 33408 TITLE ☐ Delete TITLE X Change ☐ Addition NAME FRANCES NAME CARPENTER COSTANTINO RITA WAS STREET ADDRESS 700 UNIVERSE BLVD STREET ACCRESS 700 UNIVERSE BLVD CITY-ST-ZIF JUNO BEACH FI. 33408 CITY-ST-7IP JUNO BEACH FT. 33408 ☐ Delete TITLE TILE DP ☐ Change ☐ Addition NAME YACKIRA MICHAEL NAME STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH 33408 CITY-ST-ZIP TITLE \mathbf{DV} ☐ Defete TITLE ☐ Change ☐ Addition NAME HOFFMAN KENNETH NAME STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS JUNO BEACH CITY-ST-ZIP 33408 FL. CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME BOYLAN PETER NAME SAMIL DILEK LDT STREET ADDRESS 700 UNIVERSE BLVD 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 JUNO BEACH FL33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME BONILLA LORI NAME STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH 33408 CITY-ST-7/8

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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 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.

CIONATURE, DITAW COSTANTINO

JAMES A. KEENER, VICE PRESIDENT 700 UNIVERSE BOULEVARD

JUNO BEACH, FL. 33408