2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name FIRST FINANCIAL SURVEYORS, INC 04-19-2001 90060 037 \*\*\*150 00 Principal Place of Business Mailing Address 365 AULIN AVENUE #3 1868 N UNIVERSITY DR ... SUITE 203 OVIEDO, FL 32765 C0049064 PLANTATION, FL 33322 US 2. Principal Place of Business 3. Mailing Address <u>365 AULIN AVENUE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3 City & State City & State 4. FEI Number Applied For OVIEDO, FL 65-0351258 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32765 **IIS** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAYTON, MARK ' MARK KAYTON 1868 N UNIVERSITY DR #203 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33322 1868 N UNIVERSITY DR SUITE 203 City Zip Code 33322 PLANTATION 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. = After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE D, VP Delete TITLE X Change ☐ Addition PRESIDENT KAYTON, MARK 1868 N UNIVERSITY DR KAYTON, MARK 2128 N. BAY ROAD MIAMI BEACH, FL 33140 NAME NAME STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 CITY-ST-7IP CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete TITLE  $X_{\square}$  Change ☐ Addition KAYTON, MATTHEW KAYTON, MATTHEW NAME NAME 1438 BAJA STREET 5372 FISHER ISLAND DR STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33109 LAGUANA BEACH, CA 92651 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Change ☐ Addition SWERDLOFF, RALPH- = NAME NAME 307 SEMINOLE WOOD STREET ADDRESS STREET ADDRESS GENEVA, FL 72732 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME JAMES J JUSTISON NAME STREET ADDRESS 1800 N ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE, FL 33311 TITLE VICE PRESIDENT ☐ Delete TITLE X Addition Change CARL SMITH NAME NAME STREET ADDRESS STREET ADDRESS 365 AULIN AVENUE CITY-ST-ZIP CITY-ST-ZIP ' OVIEDO, FL 32765 TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

Mark Kayton,

President

4/11/01