FILED

2000 UNIFORM BUSINESS REPART (UBR)

May 26, 2000 8:00 am Secretary of State **DOCUMENT # V62229** 1. Entity Name THE SLY FOX OF BROWARD, INC. 02-02-2000 90044 016 ****61.25 05-26-2000 90020 033 ****88.75 Principal Place of Business Mailing Address 3537 GALT OCEAN DRIVE BOX 6054 FT LAUDERDALE FL 33310-6054 FORT LAUDERDALE FL 33308 บร 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0355078 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STANTON, PETER D Street Address (P.O. Box Number is Not Acceptable) 2430 W. OAKLAND PK BLVD. FT LAUDERDALE FL 33311 Zip Code Cilv 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) 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, - - Added to Fees -Trust Fund Contribution. (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 0.4.2 BR ☐ Delete MILE TITLE CHICHESTER, DANIEL NAME STREET ADDRESS STREET ADDRESS 2430 W. OAKLAND PK BLVD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition TITLE Delete NAME STANTON, PETER D NAME STREET ADDRESS STREET ADDRESS 2430 W. OAKLAND PK BLVD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ■ Addition Delete ☐ Change NAME -NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Сhange ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ 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-7#P 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-00

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