2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **V64479** 1. Entity Name 1781 BUILDING, INC. 04-25-2000 90130 018 ***150.00 Mailing Address Principal Place of Business 1781 SW 7TH AVE 1781 SW 7TH AVE POMPANO BEACH FL POMPANO BEACH FL 33060-9025 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0375493 Not Applicable \$8.75 Additional Country 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 RODRIGUEZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1781 SW 7TH AVE POMPANO BEACH FL 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition TITLE ☐ Delete RODRIGUEZ, MARTIN NAME STREET ADDRESS STREET ADDRESS 1781 SW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Change ☐ Addition ☐ Delete TITLE ROSEMAN, LARRY NAME NAME STREET ADDRESS 2415 AUBURN LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL _ . _ Change ☐ Addition DS-☐ Delete TITLE -ORTIZ, JULIO NAME NAME STREET ADDRESS 872 SW 68TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n lauderdale fl Addition Change ☐ Delete TITLE TITLE MICHAELS, JOEL NAME STREET ADDRESS STREET ADDRESS **1508 GRANT** CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL C) Celete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-18-00

☐ Change

Addition