2004 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2001 8:00 am Secretary of State **DOCUMENT#** 1. Entity Name MEADOWBROOK EFGH INC 06-05-2001 90030 008 \*\*\*\*61.25 Principal Place of Business Mailing Address LANDMARK MANAGEMENT SERVICES 12323 SW 55 Street Suite 1002 D0057693 Cooper City, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1461589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANDMARK MANAGEMENT SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 12323 SW 55 STREET BLDG 1000 STE 1002 COOPER CITY, FL 33330 City Zip Code 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) DATE FILE NOW:" 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribulion. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change Addition NAME HENIGMAN, ANITA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 619 NE 14 Avenue, Hallandale FL CITY-ST-ZIP TITLE ☐ Delete TITLE -- 🔲 Change \_\_ Đ Addition. NAME MICELLI, MIRIAM STREET ADDRESS STREET ADDRESS 620 N 12th AVE CITY-ST-ZIP CITY-ST-ZIP Hallandale, FL 33009 TITLE ☐ Delete ☐ Change Addition NAME NAME PARADE, MANUEL. STREET ADDRESS STREET ADDRESS 609 NE 14 Avenue CITY-SI-ZIP CITY-ST-ZIP Hallandale, FL 33009 TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR