2008 FOR PROFIT CORPORATION

FILED Jan 22, 2008 8:00 am **Secretary of State**

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DOCUMENT # F07000000634 01-22-2008 90081 047 ***150.00 FIRSTMANAGEMENT PARTNERS, INC. Principal Place of Business Mailing Address 40008228 2950 N. 28TH TERRACE 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Cha-P Applied For 4 FEI Number City & State City & State 16-1682850 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 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. I am familiar with, and accept SIGNATURE _______Signature, typed or printed iname of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when romstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition DP TITLE TITLE ☐ Change Delete DISCOTT PATTERSON
1140 BAY STREET STE 4000 STRUNIN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2950 N. 28TH TERRACE TORONTO, ONTARIO CANADA MSS 2B4 CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP DCEO Addition TITLE ☐ Delete ☐ Change TITLE GOMBERG, GENE NAME NAME STREET ADDRESS STREET ADDRESS 2950 N. 28TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete Change Acdition TITLE CHRISTENSEN, STEVEN J. NAME NAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE Delete TITLE Change Addition COOKE, DOUGLAS G. NAME NAME 1140 BAY ST., STE. 4000, TORONTO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA M5S 2B4, CITY - ST- ZIP Change ☐ Addition TITLE DAS ☐ Delete TITLE NAME FRIEDRICHSEN, JOHN B. NAME 1140 BAY ST., STE. 4000, TORONTO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA, M5S 2B4, CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition HENNICK, JAY \$. NAME NAME 1140 BAY ST., STE. 4000, TORONTO STREET ADORESS STREET ADDRESS ONTARIO, CANADA M5S 2B4, CITY - ST - 7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling the sont qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an e empowered STEVEN CHRISTONISEN