2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J11846** Apr 29, 2000 8:00 am Secretary of State 1. Entity Name V.F. 36 HOLDINGS, INC. 04-29-2000 90018 001 *4,800.00 Principal Place of Business Mailing Address **BROAD & CASSEL BROAD & CASSEL** 7777 GLADES RD SUITE 300 7777 GLADES RD SUITE 300 **BOCA RATON FL 33434 BOCA RATON FL 33434-4150** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-2651724 Not Applicable Zip Country 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 DEUTCH, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD STE 300 **BOCA RATON FL 33434** Zin 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PDS TITLE Delete POMERANTZ, SAUL NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD #200 CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL H4P 2N2 QC ☐ Change ☐ Addition TITLE Delete TITLE GATTINGER, FRANKLIN J. NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 CITY-ST-7IP CITY-ST-ZIP TOWN OF MOUNT ROYAL H4P 2N2 QC ☐ Change ☐ Addition ☐ Delete TITLE TITLE Raphael Esposito dr. 8600 Décarie # 200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hourt Royal CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND WESTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Spril 199 2000

514-741-8600

Daytime Phone #