2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2002 8:00 am § Secretary of State J11846 DOCUMENT # 1. Entity Name V.F. 36 HOLDINGS, INC. 04-28-2002 90696 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** US 2. 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 59-2651724 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 DEUTCH, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD **STE 300 BOCA RATON FL 33434** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition POMERANTZ, SAUL NAME NAME 8600 DECARIE BLVD #200 STREET ADDRESS STREET ADDRESS TOWN OF MOUNT ROYAL H4P 2N2 QC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GATTINGER, FRANKLIN J. NAME STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS TOWN OF MOUNT ROYAL H4P 2N2 QC CITY-ST-ZIP CITY-ST-ZIP ASD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESPOSITO, RAPHAEL JR NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS MT ROYAL, QC, CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE:

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