FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

CITY-13.

SIGNATURE:

FILED Jun 11, 2002 8:00 am Secretary of State

| " | CUMENT # PO00000670 Name PEMBROKE PINES CORP. | 07 | | 05-06-2002 90143 011 ***150.00 |
|--|--|--|---|--|
| DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2. Principal Place of Business 3. Mailing Address 2665 SOUTH BAYSHORE DRIVE Suite, Apt. 4, etc. | | | | - 92514 |
| #1002 City & State | | Suite, Apt. #, etc. #1002 City & State | | DO NOT WRITE IN THIS SPACE |
| Zip 3313: | Country | MTAMT, FT. Zip Country | | 65–1024326 Applied For Not Applicable |
|][| | 33133 | DADE | 5. Certificate of Status Desired 58.75 Additional Fee Required |
| 220 | SCHATZ, RICHARD E 2200 MUSEUM TOWER | | | 7. Name and Address of Current Registered Agent |
| 150 WEST FLAGLER STREET | | | Street Addr | ess (P.O. Box Number is Not Acceptable) |
| : MIA | MIAMI, FL 33130 | | City | |
| (of champion is | | | | istered agent, or both, in the State of Florida. |
| 11. TITLE | OFFICERS AND DI | Make Check Pa | ded UBR is \$61.25 yable to Department of \$ | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. |
| NAME STREET ADDRESS CITY-ST-ZIP | DPS CAROL GREENBERG BROOK 2665 SOUTH BAYSHORE D MIAMI, FL 33133 | S. RIVE | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| CITY-SI-ZIP | DVT WARREN P. WEISER 2665 SOUTH BAYSHORE DI | RIVE | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TREET ADDRESS - | The second secon | | NAME - STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| ILE ME REET ADDRESS 'Y-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
| LE AE EET ADDRESS 7-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-SI-ZIP | |
| E | | | | |