2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P01000016816 FILED 1. Entity Name GHANNAM HOLDING COMPANY 02 SEP -3 PM 2:41 Principal Place of Business Mailing Address SECRETARY OF STATE P.O. BOX 19796 P.O. BOX 19796 TALLAHASSEE, FLORIDA JACKSONVILLE FL 3226 JACKSONVILLE FL 32 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable 32245 Zip 32245 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 FARAH, JAMES E Street Address (P.O. Box Number is Not Acceptable) 3060 MERCURY ROAD JACKSONVILLE FL 32207 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible -- FILE NOW!!! FEE IS \$550.00. Tax filing requirement and elects to do so. 10. Election Campaign Financing. \$5:00-May-Be After September 13, 2002 Fee will be \$750.00 -- (See criteria on back) --Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MESLOEN T TITLE Director | Delete TITLE ☐ Addition NAME James E. FARAH NAME P.O. BOX 19796 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONUTILE FL 32245 CHY-ST-ZIP TITLE VICE President Delete TITLE ☐ Change ☐ Addition NAME RAYAD M. FARAH NAME STREET ADDRESS 3885 DUPONT CIRCH STREET ADDRESS CITY-ST-ZIF 32205 Jacksonville CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ceth; 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: