2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2002 8:00 am P95000090497 DOCUMENT # Secretary of State GELCH TAYLOR GIULIANTI KOPELOWITZ & OSTROW, P.A. 01-30-2002 90129 039 ***150.00 Principal Place of Business Mailing Address 350 E LAS OLAS 8V 350 E LAS OLAS BV 1440 1440 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0637822 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELCH, GARY Street Address (P.O. Box Number is Not Acceptable) 350 E LAS OLAS BV **SUITE 1440** FORT LAUDERDALE FL 33301 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change TITLE ☐ Delete TITLE GELCH, GARY D NAME NAME 350 E LAS OLAS BV STE 1440 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TAYLOR, O Q NAME NAME STREET ADDRESS 350 E LAS OLAS BV STE 1440 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP -€hange ☐ Addition ☐ Delete GIULIANTI, STACEY TITLE TITLE GIULIANTI (STACIY)A NAME NAME 350 E LAS OLAS BV STE 1440 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete KOPELOW ITZ, BRIAN R TITLE GILLIANTI, STACIY A NAME NAME 350 E LAS OLAS BV STE 1440 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP hange€۔ Addition TITLE ☐ Delete OSTROW DEFFREY OSTAM JUEFFREY M NAME NAME 350 E LAS OLAS BV STE 1440 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME 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.

FILED