2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P97000066262 NEW KIDS ON THE BLOCK, INC. 01-25-2000 90102 024 ***150.00 Mailing Address Principal Place of Business 1161 E ATLANTIC AVENUE 1161 E ATLANTIC AVENUE **DELRAY BEACH FL 33483-6911** DELRAY BEACH FL 33482 UUU19577 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0771831 Not ∸ Country \$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 Han Feigensam WEINER, DANA Street Address (P.O. Box Number is Not Acceptable) 10236 BOCA ENTRADA BLVD #229 200 KNUTH RO. **BOCA RATON FL 33428** STE 220 BOYNTON BEACH 8. The above named entity submits this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Delete NAME NAME KATZ, SHARI STREET ADDRESS STREET ADDRESS 9290 VEDRA POINTE LN CITY-ST-7IP CITY-ST-21P **BOCA RATON FL 33496** ☐ Change T **** Delete TITLE WEINER, DANA NAME STREET ADDRESS STREET ADDRESS 10236 BOCA ENTRADA BLVD #229 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33428** Additio Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additio Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: