2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2000 8:00 am DOCUMENT # P98000072531 Secretary of State 1. Entity Name 2040 INVESTMENTS, INC. 03-29-2000 90036 001 ***150.00 Principal Place of Business Mailing Address 2020 NE 163RD ST 2040 N.E. 163RD STREET NORTH MIAMI BEACH FL 33162 STE 300 828300 NORTH MIAM! BEACH FL 33162-4927 3. Mailing Address 2. Principal Place of Business 2040 N.E. 163RD ST. 040 N.G. 163RD ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858843 N. MIANI BEACH. Not Applicable \$8.75 Additional 5. Certificate of Status Desired DAOC 3162 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S. KOBERS ROGERS, NEIL S Street Address (P.O. Box Number is Not Acceptable) 2040 N.E. 163RD STREET 2040 N.E. 163 RD ST. SUITE 300 Suite 2016. NORTH MIAMI BEACH FL 33162 City N. MIAHI BEACH 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. President (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if appli 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE VP. ☐ Delete TITLE ☐ Change Addition NAME SARRY, GABRIEL STREET ADDRESS STREET ADDRESS 21124 NE 24 CRT CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33180 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME OZ, ACHIAZ NAME STREET ADDRESS 20941 NE 21 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33179 4 Change Addition □ Delete TITLE NEIL S. ROGERS ROGERS, NEIL S NAME NAME Suite 2026 2040 N.E. 16310 ST. STREET ADDRESS 2020 NE 163 NO ST STE 300 STREET ADDRESS CITY-ST-ZIP N. MIAH, BEACH. CITY-ST-ZIP N MIAM! FL 33162 □ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR