2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # S03731** THE FRANKLIN PRESS, INC. 01-26-2001 90095 023 ***150.00 Principal Place of Business Mailing Address 928 SW 10TH STREET PO BOX 013579 P.O. BOX 013579 P.O. BOX 013579 **00008378** MIAMI FL 33130 MIAMI FL 33101 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0219339 Not Applicable Zip 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 Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR MIAM) FL 33131 Zip Code FL 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DUNNE, ROBERT P. NAMÉ NAME STREET ADDRESS STREET ADDRESS 928 S.W. 10TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE NAME DUNNE, PETER J. STREET ADDRESS 928 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ ·Addition ☐ Delete TITI F TITLE NAME BARBER, MICHAEL NAME STREET ADDRESS 928 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL X Change ☐ Addition ☐ Delete TITLE TITLE NAME BAUR, THERESA NAME ANTHONY, THERESA BAUR STREET ADDRESS STREET ADDRESS 928 SW 10TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 resolver 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

Robert P. Dunne, Vice President