APPROVED 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # __L9800003103 1. Entity Name 00 MAY -6 AM 9: 56 481 INVESTMENTS, L.L.C. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 481 E. HILLSBORO BLVD., SUITE 100A 481 E. HILLSBORO BLVD., SUITE 100A DEERFIELD BEACH FL 33441-3541 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-088 1093 APPLIED FOR Applied For City & State City & State Not Applicable Zip Country \$5.00 Additional Zip 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 HOROWITZ, GARY I Street Address (P.O. Box Number is Not Acceptable) 481 E. HILLSBORO BLVD., SUITE 100A DEERFIELD BEACH FL 33441 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 9. 10. Addition Change MGR Oeleta TITLE HOROWITZ, GARY I 000003273640-MAME 481 E. HILLSBORO BLVD., SUITE 100A STREET ADDRESS -06/01/00--01060--005 STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP <u>*****50.00 *****50.00</u> TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 🗀 Addition ☐ Deleta TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP Change Addition ☐ Deleta TITLE TITLE MAME NAME STREET ACORESS STREET ADDRESS CITY- ST-ZIP CITY- 8T-ZIP ☐ Change Addition | ☐ Delete TITLE TITLE NAME STREET ACCRESS STREET ADDRESS CITA - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY-8T-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the receiver or trustee emp