2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE WHO TYPED OR PRINTED NAME OF SENING OFFICE

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # G27175 1. Entity Name FIVE SEAS INVESTORS, INC. 04-17-2001 90119 028 ***150.00 Principal Place of Business Mailing Address 3850 HOLLYWOOD BLVD 3850 HOLLYWOOD BLVD SUITE 400 SUITE 400 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2346893 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNFELD, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BLVD STE 400 HOLLYWOOD FL 33021 City 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) DATE 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME METZ, HELENE NAME STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD #400 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Change ☐ Addition **VP** ☐ Delete TITLE NAME CORNFELD, ROBERT M NAME STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD #400 CJTY-ST-702 CITY-ST-ZIP HOLLYWOOD FL 33021 __ Change _____Addition TITLE Delete -CORNFELD, JEFFREY D. NAME NAME STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD #400 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33021 Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of suppliemental 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 of trusted 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 appears with all other like empowered.

Daytime Phone #