2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # S68597** 1. Entity Name THRIFT MANAGEMENT, INC. 04-26-2001 90254 049 ***150.00 Principal Place of Business Mailing Address 3141 WEST HALLANDALE BEACH BLVD. 3141 WEST HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0309540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE ILEEN Street Address (P.O. Box Number is Not Acceptable) 3141 W HALLANDALE BCH BLVD HALLANDALE FL 33009 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 _ Signature, typed or or nited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DA"E 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. OFFICERS AND DIRECTORS TITLE DVP ☐ Delete TITLE Addition | NAME NAME LITTLE, ILEEN STREET ADDRESS STREET ADDRESS 3141 W. HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete TIT: F Change Addition NAME DOUGLAS, MARC NAME STREET ACCRESS STREET ADDRESS 3141 W. HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Deiete TITLE **DCFO** TITLE ☐ Change ■ Addition WILEY, STEPHEN L NAME NAME STREET ADDRESS STREE! ADDRESS 3141 W HALLANDALE BEACH BLVD CHY-ST-ZP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-ST-ZIP ☐ De!ete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME

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

STREET ADDRESS

CITY-ST-ZiP

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/00