2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F97000006184 DOCUMENT # 1. Entity Name 04-23-2003 90153 021 ***158.75 WEINTRAUB HOLDINGS, INC. Principal Place of Business Mailing Address 104 MONTEREY POINTE DRIVE 104 MONTEREY POINTE DRIVE とひひるることり PALM BEACH GARDENS FL 34418 PALM BEACH GARDENS FL 34418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-1942349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \square Fee Required =6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. WEINTRAUB, PHILIP Street Address (P.O. Box Number is Not Acceptable) 104 MONTEREY POINTE DRIVE PALM BEACH GARDENS FL 34418 Zip Code City 8. The above named entity submits this statement fer the auroose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change WEINTRAUB, PHILIP NAME NAME STREET ADDRESS 104 MONTEREY POINTE DRIVE STREET ADDRESS PALM BEACH GARDENS FL 34418 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE] Delete TITLE WEINTRAUB, IRENE-NAME NAME 104 MONTEREY POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palm Beach Gardens FL 34418 CITY-ST-ZIP TITLE •☐ Delete TITLE Change Addition _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 changed, or on an attachment with trustee empowered to execute this repor as required by C banter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED