Current Principal Place of Business:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487

FEI Number: 65-0043078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:
CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

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: JIM PERKINS
Electronic Signature of Registered Agent
Date 04/27/2018

Officer/Director Detail:
Title
DIRECTOR, CEO
Title
VP
Name
ZOLEY, GEORGE C
Name
MAIER, MARCEL
Address
621 NW 53RD STREET STE 700
Address
621 NW 53RD STREET STE 700
City-State-Zip:
BOCA RATON FL 33487
City-State-Zip:
BOCA RATON FL 33487
Title
SENIOR VICE PRESIDENT & SECRETARY
Title
DIRECTOR
Name
BULFIN, JOHN
Name
GLANTON, RICHARD H
Address
621 NW 53RD STREET STE 700
Address
621 NW 53RD STREET STE 700
City-State-Zip:
BOCA RATON FL 33487
City-State-Zip:
BOCA RATON FL 33487
Title
SVP, CFO
Title
VP, TREASURER
Name
EVANS, BRIAN R
Name
MARCH, SHAYN
Address
621 NW 53RD STREET STE 700
Address
621 NW 53RD STREET STE 700
City-State-Zip:
BOCA RATON FL 33487
City-State-Zip:
BOCA RATON FL 33487
Title
DIRECTOR
Title
DIRECTOR
Name
ANTHONY, CLEARANCE E.
Name
MYERS WOOD, JULIE
Address
621 NW 53RD STREET STE 700
Address
621 NW 53RD STREET STE 700
City-State-Zip:
BOCA RATON FL 33487
City-State-Zip:
BOCA RATON FL 33487

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BULFIN
SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT
04/27/2018
<table>
<thead>
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<th>Title</th>
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<tbody>
<tr>
<td>DIRECTOR</td>
<td>WHEELER, CHRISTOPHER C</td>
<td>621 NW 53RD STREET STE 700</td>
<td>BOCA RATON FL 33487</td>
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<tr>
<td>SVP</td>
<td>WIERDSMA, THOMAS M</td>
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<td>SVP</td>
<td>VENTURELLA, DAVID</td>
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<td>VP, ASST. SECRETARY</td>
<td>CARRILLO, LOUIS V</td>
<td>621 NW 53RD STREET STE 700</td>
<td>BOCA RATON FL 33487</td>
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<td>VP</td>
<td>NACE, MATTHEW</td>
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<td>ALVAREZ, ERNESTO</td>
<td>621 NW 53RD STREET, SUITE 700</td>
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<td>VP</td>
<td>DAVIS, BLAKE</td>
<td>621 NW 53RD STREET, SUITE 700</td>
<td>BOCA RATON FL 33487</td>
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