2000 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # 194958 LIBERTY, INC. 05-02-2000 90067 005 ***150.00 Mailing Address Principal Place of Business 1955 SW 50 AVE 1955 SW 50 AVE FT LAUDERDALE FLA 33317-6122 FT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6064561 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required -- -7: Name and Address of New Registered Agent ------6. Name and Address of Current Registered Agent Name SCHWAB, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 1955 S.W. 50 AVENUE FORT LAUDERDALE FL 33317 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. ☐ Addition PTD Change TITLE TITLE □ Delete MICHAEL, ISIDOR NAME STREET ADDRESS 3400 S.OCEAN BLVD.,#3F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 00000 Change ☐ Addition TITLE ☐ Delete TITLE SCHWAB, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 1955 SW 50 AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trusted employeered to execute this eport as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted em changed, or on an attachment with an address

04-20-00

SIGNATURE: