2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 26, 2001 8:00 am **DOCUMENT # 231522 Secretary of State** SLACK & JOHNSTON, INC. 01-26-2001 90085 014 ***158.75 Principal Place of Business Mailing Address 7300 N KENDALL DR 7300 N KENDALL DR STE 520 COCOCO STE 520 MIAMI FL 33156 MIAM! FL 33156 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0881523 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 GLENN, JOHNSTON L Street Address (P.O. Box Number is Not Acceptable) 7300 N KENDALL DR STE 520 MIAMI FL 33156 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE TITLE SLACK, SUE BARRETT NAME NAME 7300 N KENDALL DR, STE 520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156 PDST** PUDST M Change ☐ Addition Delete TITLE TITLE JOHNSTON, L GLENN NAME NAME STREET ADDRESS STREET ADDRESS 7300 N KENDALL DR. STE 520 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 ☐ Change ☐ Addition - - Delete TITLE TITLE. .. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

L. CLENN JOHNSTON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR