2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 283180** Mar 07, 2000 8:00 am **Secretary of State** BEVERLY HILLS INC 03-07-2000 90107 009 ***150.00 Principal Place of Business Mailing Address C/O JAMES M. HARTLEY C/O JAMES M. HARTLEY 4600 SHERIDAN ST. 4600 SHERIDAN ST. HOLLYWOOD FL 33021 HOLLYWOOD FLA 33021-3409 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1085698 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYSON, RUSSELL M. Street Address (P.O. Box Number is Not Acceptable) 3860 SHERIDAN ST HOLLYWOOD FL 33021 City Zip Code FL 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, 2000 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 OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE PD ☐ Delete NAME NAME HARTLEY, JAMES M STREET ADDRESS STREET ADDRESS 4600 SHERIDAN STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE ☐ Delete TITLE NAME SAMPSON, DOROTHY NAME STREET ADDRESS STREET ADDRESS 515 N. 44TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Delete TITLE Change ☐ Addition TITLE NAME -HAYSON, RUSSELL M. NAME STREET ADDRESS STREET ADDRESS 3860 SHERIDAN ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

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, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

SIGNATURE: