FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jul 28, 2000 8:00 am Secretary of State **DOCUMENT # 292172** 1. Entity Name PHIL C. GALLAGHER, INC. 07-28-2000 90145 047 \*\*\*550.00 Principal Place of Business Mailing Address 9090 BISCAYNE BLVD. 3050 BISCAYNE BLVD: A0069913 SUITE 412 SUITE 412 MIAMI FL-89137 MIAMI FL-33197-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 300 City & State City & State 4. FEI Number Applied For 59-1092647 Not Applicable 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 GALLAGIA GALLAGHER, PHIL C. Street Address (P.O. Box Number is Not Acceptable) 3050 BISCAYNE BLVD:, SUITE 412 MIAMI FL 33137-340/ N.W. FInd are \$ 300 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, typed or printed name of sistered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition □ Delete GALLAGHER, PHIL C --NAME 3050 BISCAYNE BLVD., SUITE 412 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMIFL 33 Addition TITLE ☐ Delete TITLE NAME GALLAGHER, VIVIEN E -NAME STREET ADDRESS STREET ADDRESS 3050 BISCAYNE BLVD., SUITE-CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change == [-] Addition Detete THLE TITLE-NAME LESSIG, PAMELA-340, 7.W. 8 2 no an \$ 300 STREET ADDRESS STREET ADDRESS \_3050 BISCAYNE BLVD-STE-412 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

SIGNATURES