2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # 393278** 1. Entity Name POMPANO MERCANTILE CO., INC. 04-24-2000 90048 034 ***150.00 Principal Place of Business Mailing Address 3100 N.E. 47 CT. 3100 N.E. 47 CT. #13 FORT LAUDERDALE FL 33308-5362 FORT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1371252 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOZARTH, NANCY V. Street Address (P.O. Box Number is Not Acceptable) 3100 N.E. 47 COURT #13 FORT LAUDERDALE FL 33308 Zip Code City 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 DATE 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 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. Change ☐ Addition Delete TITLE TITLE BOZARTH, NANCY V. NAME NAME STREET ADDRESS STREET ADDRESS 3100 N.E. 47TH CT., #13 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE JONES, CHERYL B. NAME NAME STREET ADDRESS 712 PINEYWOODS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAGRANGE GA BOZARTH, EUGENE II AChange 140 NE 12 AVE, ☐ Addition TITLE ☐ Delete TIT! F BOZARTH, EUGENE M. III NAME NAME STREET ADDRESS 190 NE 12 AVE APT 4A STREET ADDRESS 70MPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 chapter of the property with an address, with all other like empowered.

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

April 18,2000

Dayt:me Phone #

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