2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # 441749** 1. Entity Name MICHAEL A. SHIFF AND ASSOCIATES, INC. 02-19-2001 90258 001 ***150.00 Principal Place of Business Mailing Address 1103 E. LAS OLAS BLVD. 1103 E. LAS OLAS BLVD SUITE 200 SUITE 200 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1500322 Not Applicable Zip Country 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 SHIFF (MICHAEL A.) Street Address (P.O. Box Number is Not Acceptable) 1103 E. LAS OLAS BLVD. SUITE 200 FT. LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD Delete TITLE ☐ Change ☐ Addition NAME SHIFF, MICHAEL A NAME STREET ADDRESS 2701 W OAKLAND PK BL STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SPIEGEL, ROSS STREET ADDRESS 5969 NW 21 ST STREET ADDRESS CITY-ST-7IP LAUDERHILL, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ----☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all off ne exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that r signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Michael A. Shiff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

954-463-8900