2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 492145** WAKSTEIN'S, INC. 04-25-2001 90174 023 ***150.00 Principal Place of Business Mailing Address 4412 DELWOOD LN 4412 DELWOOD LN PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address 204 A Ellen Lane 204 A Ellen Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1637093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. 32408-5830 32408 5830 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN WAKSTEIN Street Address (P.O. Box Number is Not Acceptable) 2413 ISLAND VIEW DR. PANAMA CITY FL 32401 Zip Code 223 E 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 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 12 11. PD TITLE ☐ Delete TITLE WAKSTEIN, HERMAN NAME 2413 ISLAND VIEW D. STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP ☐ Delete Addition TITLE WAKSTEIN, GARY NAME 204 A Ellen Lane 4412 DELWOOD LANE STREET ADDRESS STREET ADDRESS Parame City Beach, F1 32408-5930 CITY-ST-71P PANAMA CITY FL CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: