2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT# 5(03/17) Mar 27, 2000 8:00 am 1. Entity Name Secretary of State S R M CORPORATION 03-27-2000 90095 020 ***150.00 Principal Place of Business , Mailing Address 1650 N.E. 26th St. 1650 N.E. 26th St. Suite 101 Suite 101 Fort Lauderdale, FL 33305 Fort Lauderdale, FL 33305 2. Principal Place of Business 3. Mailing Address C0045531 Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip 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 James O. Birr, Jr. Street Address (P.O. Box Number is Not Acceptable) 1650 N.E. 26th St., Suite 101 Ft. Lauderdale, FL 33305 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. Registered Agent, James O. Birr, Jr. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME Kaufman, Michael J. NAME STREET ADDRESS STREET ADDRESS 35 Meadowridge Drive CITY-ST-ZIP CITY-ST-ZIP Shelton, CT 06484 TITLE ☐ Delete TITLE Change ☐ Addition NAME Kaufman, Stephen Phillip STREET ADDRESS STREET ADDRESS 101 Lloyd Harbor Road CITY-ST-ZIP CITY-ST-ZIP Huntington, N.Y. Delete TITLE Change ☐ Addition TITLE ST NAME NAME Kaufman, Robin Joan STREET ADDRESS STREET ADDRESS 5330 S. Kimbark CITY-ST-ZIP CITY-ST-ZIP Chicago, Illinois ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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.

Michael J. Kaufman

3/14/00 (954)561-5800