2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 565610** May 09, 2000 8:00 am Secretary of State 1. Entity Name INVESTACORP INC. 04-11-2000 90028 012 ***150.00 Mailing Address Principal Place of Business 15450 NEW BARN ROAD 15450 NEW BARN ROAD MIAMI LAKES FL 33014-2169 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEl Number City & State City & State 59-1790176 Not Applicable Country **\$8.75**-Additional Zio Country .-Zip 5, Cêrtificate of Status Desired 🐪 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ZWIGARD BRUCE A** Street Address (P.O. Box Number is Not Acceptable) 8935 ARVIDA DR CORAL GABLES FL 33156 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) name of regist red eacht and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition PTD TITLE ☐ Delete TITLE ZWIGARD, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 8935 ARVIDA DR CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** noifibbA [☐ Change Delete TITI E ۷D TITLE NAME SHERWOOD, SCOTT NAME STREET ADDRESS STREET ADDRESS 11706 MELAEUCA WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL `∐'Change ☐ Addition ☐ Delete TITLE TITLE NAME FARRELL, PATRICK NAME STREET ADDRESS STREET ADDRESS 5076 WATERS EDGE WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 Addition ☐ Change TITLE ☐ Deleia TITLE NAME NESTEL, RANDY K. NAME STREET ADDRESS 8502 NW 16TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE VERGA, JOSEPH NAME NAME STREET ADDRESS 5761 NW 191 TERR STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: £

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #