2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** 565610 1. Entity Name 02-10-2002 90051 032 ***150.00 INVESTACORP INC. Principal Place of Business Mailing Address 15450 NEW BARN ROAD 15450 NEW BARN ROAD ""。 MIAMI LAKES FL 33014 MIAMI: LAKES FL:33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1790176 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZWIGARD BRUCE A Street Address (P.O. Box Number is Not Acceptable) 8935 ARVIDA DR CORAL GABLES FL 33156 City Zip Code 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Addition ☐ Delete TITLE **PDC** TITLE NAME ZWIGARD, BRUCE NAME 8935 ARVIDA DR STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SHERWOOD, SCOTT STREET ADDRESS STREET ADDRESS 11706 MELAEUCA WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Change ☐ Addition TITLE VSDT ☐ Delete TITL F NAME FARRELL, PATRICK NAME STREET ADDRESS STREET ADDRESS **5076 WATERS EDGE WAY** CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Addition TITLE ☐ Delete TITLE Change NAME NESTEL, RANDY K. NAME STREET ADDRESS STREET ADDRESS 8502 NW 16TH ST. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME VERGA, JOSEPH NAME STREET ADDRESS STREET ADDRESS 5761 NW 191 TERR CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE X Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

RHQUINE Bruce Zwigard TYPED OR PRINTED NAME OF SIGNING OFFICER

NAME

STREET ADDRESS

CITY-ST-ZIP

ASELA MANTECON

MIAMI LAKES, FL

8832 NW 150TH ST.

FILED