2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 570081** May 19, 2000 8:00 am Secretary of State 1. Entity Name NOREL INVESTMENTS, INC. 05-19-2000 90004 027 ***150.00 Mailing Address Principal Place of Business 3440 SOUTH OCEAN BLVD 3440 SOUTH OCEAN BLVD SUITE NO S-506 SUITE NO S-506 PALM BEACH FL 33480-5697 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1811214 Not Applicable Zip Country 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 STERN, NORMAN M. Street Address (P.O. Box Number is Not Acceptable) 3440 SOUTH OCEAN BLVD, S-506 PALM BEACH FL 33480 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Addition ☐ Delete TITLE STERN, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 3440 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BCH, FL 00000 Change Addition TITLE Delete TITI F NAME WALMSLEY, JANE S NAME STREET ADDRESS 26 BELSIZE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON NW6 4RD, ENG00000 Change ☐ Addition Delete TITLE TITLE STERN, LEORA NAME NAME STREET ADDRESS 3440 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZIP PALM BCH, FL 00000 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: Norman M. Stern, Pres., April 26, 2000
SIGNATURE and Typed on PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date