2001 UNIFORM BUSINESS REPORT (UBR) Apr 06, 2001 8:00 am Secretary of State DOCUMENT #, 573269 MEANINGFUL INVESTMENTS CORPORATION 04-06-2001 90014 027 ***150.00 Principal Place of Business Mailing Address % JOSIAS & GOREN. P.A. % JOSIAS & GOREN. P.A. 3099 E. COMMERCIAL BUVD., #200 3099 E. COMMERCIAL BLVD., #200 A0043174 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FFI Number Applied For 59-1878804 Not Applicable Country Country Zip \$8.75 Additional αiΣ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOREN, SAMUEL S. Street Address (P.O. Box Number is Not Acceptable) 3099 E. COMMERCIAL BLVD #200 FT. LAUDERDALE FL 33308 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. SIGNATURE DATE 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST | ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, HAROLD NAME NAME STREET ADDRESS 2201 NW 30TH PL STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GREEN, HAROLD NAME NAME 2201 NW 30TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIE POMPANO BCH FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 that are old Green

SIGNATURE:

Director

ONATURE AND EXPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 2001

416-486-4270

Daytime

CHZE034 (1)