FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # 641094 **Secretary of State** 1. Entity Name UNIFAM FIVE, INC. 02-28-2001 90062 006 ***150.00 Principal Place of Business Mailing Address **%MIKE SEGAL BROAD & CASSEL** %MIKE SEGAL BROAD & CASSEL 201 S BISCAYNE BLVD # 3000 201 S BISCAYNE BLVD # 3000 MIAMI FL 33131 **MIAMI FL 33131** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1953282 Not Applicable Zip Country 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 Name SEGAL, PHILIP M Street Address (P.O. Box Number is Not Acceptable) BROAD & CASSEL, MIAMI CENTER 201 S BISCAYNE BLVD., STE 3000 MIAMI FL 33131 City 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) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME NAME SEGAL, MIKE STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD #3000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change TIT1.F COHEN, HENRY NAME STREET ADDRESS STREET ADDRESS 6039 COLUNS AVE #916 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33140 TITLE ☐ Delete TITLE ☐ Change NAME COHEN, GAIL STREET ADDRESS STREET ADDRESS 6039 COLLINS AVE #916 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33140 TITLE ☐ Delete TITLE ☐ Change 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE: __

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16 FEBRUARY 2001

Daytime Phone 4

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Addition

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