2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am Secretary of State **DOCUMENT #** 641094 1. Entity Name 02-20-2002 90060 035 ***150.00 UNIFAM FIVE, INC. 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 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 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 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** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. Addition TITLE TITLE ☐ Delete SEGAL, MIKE NAME NAME 201 S BISCAYNE BLVD #3000 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition PD ☐ Delete TITLE NAME COHEN, HENRY NAME STREET ADDRESS STREET ADDRESS 6039 COLLINS AVE #916 CITY-ST-ZIP **MIAMI FL 33140** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME COHEN, GAIL NAME STREET ADDRESS 6039 COLLINS AVE #916 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33140 ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Addition ☐ Delete TITLE 15 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

STREET ADDRESS

CITY-ST-7IP