2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # 668663 1. Entity Name 01-21-2003 90135 012 ***150.00 SUITE 104, INC. Principal Place of Business Mailing Address 1348 WESTON RD DUUUUIVV 1348 WESTON RD WESTON FL 33326 WESTON FL 33326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2005162 Zip Not Applicable Country Zip 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 FORGIONE, BARBARA 2963 OAKBROOK DR Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33332 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. I am familiar with, and accept **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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE RODRIGUEZ, CAROL NAME Change NAME STREET ADDRESS 11271 REVEILLE RD STREET ADDRESS CITY-ST-7IP COOPER CITY FL CITY-ST-7IP TITLE ☐ Delete TITLE FORGIONE, BARBARA NAME Change ☐ Addition NAME STREET ADDRESS 2963 OAKBROOK DR STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change [] Addition NAME STREET ADDRESS

12. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NA

FILED