2003 NOT-FOR-PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 17, 2003 8:00 am Secretary of State **DOCUMENT # 725121** 1. Entity Name 03-17-2003 91097 010 ****70 00 THE VILLAGE SOUTH, INC. Principal Place of Business Mailing Address 3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 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 59-1452736 Applied For Not Applicable Zip 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 Name GISSEN, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 3180 BISCAYNE BLVD. **MIAMI FL 33137** City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 9 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DST TITLE ☐ Delete TITLE ☐ Change Addition LIEBERMAN, HENRY NAME NAME STREET ADDRESS 1200 SW 137 AVE APT E 102 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE X Delete ☐ Change ■ Addition JACKSON, JAMES NAME STREET ADDRESS 4007 GREEN-PINE BLVD UNIT_G3-STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH-FL-33409-CITY-ST-ZIP TITLE Delete Delete ☐ Change Addition HOLDER, JAY NAME STREET ADDRESS 975 41ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TREADWAY, DEEANNE NAME NAME STREET ADDRESS 1717 N BAYSHORE DR UNIT 3256 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition GRIZZLE, NANCY NAME NAME STREET ADDRESS 569 NW 208 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SILVERMAN, ADAM NAME

12. I hereby certify that he 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 provides on the provided of the corporation of the receiver or trustee empowered to execute uniformation as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

839 HERITAGE DR.

WESTON FL-33326

STREET ADDRESS

CITY-ST-ZIP

NANCY. GRIZZLE

MARCH 11, 2003

305-571-2628