2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

FILED DOCUMENT # 729845 May 01, 2000 8:00 am 1. Entity Name **Secretary of State** THE VILLAGE SOUTH INSTITUTE OF HUMAN RESOURCES, 05-01-2000 90476 043 ****70.00 Principal Place of Business Mailing Address 3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137-4127 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-7410605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GISSEN, MATTHEW 3180 BISCAYNE BLVD. MIAMI FL 33137 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME GISSEN, MATTHEW STREET ADDRESS STREET ADDRESS 3180 BISCAYNE BLVD. CITY-ST-7IP CITY-ST-ZIP MIAMI. FL X Change ☐ Addition TITLE STD 🔼 Delete TITLE STD ROEDEL, JERRY 5781 SW 88 Terrace NAME ROEDEL, JERRY NAME STREET ADDRESS STREET ADDRESS 4075 NW 82ND AVE. Cooper City, FL CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL VD ☐ Addition TITLE VD. Delete TITLE ★ Change HOLDER, JAY NAME HOLDER, JAY NAME 975 41st Street STREET ADDRESS STREET ADDRESS 5990 BIRD ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL Miami Beach, FL Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/26/00 305-571-26

MATTHEW GISSEN