2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# 844771 Apr 06, 2000 8:00 am 1. Entity Name Secretary of State RESOLVE Incorporated 04-06-2000 90035 011 \*\*\*\*61.25 Principal Place of Business 4945 Riverside Dr. 4945 Riverside Dr. Coral springs FL Corai Springs FL 33067 33067 3. Mailing Address. 2. Principal Place of Business 4945 Riverside Dr. 4945 Kiver Side Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Cord | State City & State Applied For 4. FEI Number prings <u>oral</u> Jorinas Not Applicable DSA USA \$8.75 Additional 5. Certificate of Status Desired П 33<u>067</u> Fee Required - 6. Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent Stanley R. Brenner, Esq. 200 E Palmetto Park Rd. Street Address (P.O. Box Number is Not Acceptable) Suite 101 Boca Raton FL 33432 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. 4-2-00 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, Delete TITLE Change ☐ Addition TITLE Rachel Telvi 4945 Riverside Dr. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs FL 33067 ☐ Addition Delete TITLE Change TITLE Marisa NAME NAME 274 NE 24th Ct STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change Addition 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 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachmen) with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-255-3717