2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am DOCUMENT # 84477/ Secretary of State 09-12-2001 90021 032 ****61.25 RESOLVE INCORPORATED Principal Place of Business Mailing Address 4945 Riversibe Dr 4945 Riversibe Drive Coral Springs, FL 33067 Coral Springs, FL 3. Mailing Address 2. Principal Place of Business 274 NE 24th COURT 274 NE 24th COURT DO NOT WRITE IN THIS SPACE City & State_ 4. FEI Number Applied For BOCA RATON, FL BOCA RATON, FL 59-2198171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY R. BRENNER, ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E PALMETTO PARK RA 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. SIGNATURE (NOTE: Recestered Adent signature received when injectation) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 TITLE TETLE RACHEL TELVI 4945 RIVERSIDE Drive TEENE SCLIPS 4953 SW 33 WAY FORT LAUDEDDALE, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP coral Springs FL 33067 ☐ Delete MARCI KADOSEVICH 611 NE 1084 TERRACE PEMBROOK PINES, FL 33026 MARCI RADOSEVICH MARISA RAZZARI 274 NE 244 COURT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE TITLE ☐ Delete GEORGIE FILKOWSKI NAME NAME 10790 NW ZOE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33322 ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP

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

SIGNATURE(

There Schips-Presidut 9/6