2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F0000003528 1. Entity Name UNIVERSAL SOURCES (DEL.), INC. 04-25-2001 90371 047 ***150.00 Principal Place of Business Mailing Address 1625 N COMMERCE AVE 1625 N COMMERCE AVE SUITE 315 SUITE 315 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0997622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANGELL CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) C/O EDWARDS & ANGELL LLP 250 ROYAL PALM WAY SUITE 300 PALM BEACH FL 33480 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST Change ☐ Addition ☐ Delete TITLE TITLE ULLMAN, HOWARD NAME NAME 1625 N COMMERCE AVE SUITE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston FL 33326 Change □ Addition TITLE ☐ Delete TITLE NAME Smith, Joey NAME STREET ADDRESS 1625 N COMMERCE AVE SUITE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition TITLE Change TITLE Delete HOLZ, LAURIE S NAME NAME STREET ADDRESS 1625 N COMMERCE AVE SUITE 315° STREET ADDRESS CITY-ST-ZIP CITY-ST-71P WESTON FL 33326 Delete ☐ Change ☐ Addition TITI F TITLE MICHELSON, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 1625 N COMMERCE AVE SUITE 315 CITY-ST-782 CITY-ST-ZIP WESTON FL 33326 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Holfheime Coc 4/17/01 SIGNATURE: an INTED NAME OF SIGNING OFFICER OR DIRECTOR