2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 02, 2003 8:00 am g Secretary of State DOCUMENT # F02000005952 05-02-2003 90230 005 ***150.00 1. Entity Name #15 ZIMMIES, INC. Principal Place of Business Mailing Address 11034946 9405 WEST BORMET DRIVE, SUITE 8 9405 WEST BORMET DRIVE, SUITE 8 MOKENA IL 60448 MOKENA IL 60448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 48-1285098 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 ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET, SUITE 400 **WEST PALM BEACH FL 33401** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -TITLEG PTD Delete TITLE ☐ Change ☐ Addition NAME NAME PACHMAYER, STEPHEN D JR. STREET ADDRESS STREET ADDRESS 9405 WEST BORMET DRIVE, SUITE 8 CITY-ST-ZIP CITY-ST-ZIP MOKENA IL 60448 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME PACHMAYER, CAROLYN A JR. STREET ADDRESS STREET ADDRESS 9405 WEST BORMET DRIVE, SUITE 8 CITY-ST-ZIP CITY-ST-ZIP MOKENA IL 60448 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME VAZQUEZ. NICOLAS STREET ADDRESS STREET ADDRESS 9405 WEST BORMET DRIVE, SUITE 8 CITY-ST-ZIP CITY-ST-ZIP MOKENA IL 60448 TITLE ☐ Delete TITLE ☐ Change 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp phen Pachmayer IV 4-28-03