2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F20968 1. Entity Name PEM NO. 1, INC. 03-15-2000 90026 027 ***150.00 Principal Place of Business Mailing Address % GELFAND 9400 S. DADELAND BLVD SUITÉ 100 9400 S. DADELAND BLVD SUITE 100 LUU3/424 MIAMI FL 33156-2811 MIAMI FL 33156 2. Principal Place of Business DO NOT WRITE IN THIS SPACE "N. Kendall Dr. #311 Applied For City & State 4. FEI Number 98-0063719 MIAMI MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GELFAND ELCIOT I GELFAND, ELLIOTT J 9400 S. DADELAND BLVD. SUIFE 311 SUITE 100 MIAMI FL 33156 City 733976 HIAN! 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. ELLIUM J. GERFAND SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ D∈lete TITLE RICHMOND, TED NAME NAME 27 ARLSTAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOWNSVIEW ONTARIO CA CITY-ST-7IP Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 🖆 Delete TITLE 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 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 yeard to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies with indicated on this report or supplemental report of the corporation or the receiver or trastee espectanged, or on an attachment with an across, we h all other like empowered. SIGNATURE: SHATTHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR