2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # F62447** 05-15-2000 90252 026 ***150.00 COMMERCE PARK OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 3111 FORTUNE WAY 3111 FORTUNE WAY WAREHOUSE B-18 WAREHOUSE B-18 WEST PALM BEACH FL 33402-0018 WEST PALM BEACH FL 33414-8712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2148521 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERTNOY, SIDNEY M Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, 21ST FLOOR **MIAMI FL 33131** 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) _ Make Check Payable to Department of State__ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PERTNOY, RONALD STREET ADDRESS STREET ADDRESS 3111 FORTUNE WAY, B-18 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL_00000_ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PERTNOY, SIDNEY M NAME STREET ADDRESS STREET ADDRESS 330 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Delete TITLE Change ☐ Addition TITLE NAME SHAPIRO, STEVEN NAME STREET ADDRESS STREET ADDRESS 12689 HEADWATER CIR CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 00000 ☐ Delete Change ☐ Addition TITLE 4 3 NAME WALLACE, MILTON J NAME STREET ADDRESS STREET ADDRESS 330 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ... ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE DUE 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.

STEVEN SLADION