FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 10, 2000 8:00 am Secretary of State DOCUMENT # F93000004004 WOERNER SOUTH, INC. 05-10-2000 90102 040 ***150.00 Principal Place of Business Mailing Address 505 S. FLAGLER DRIVE 505 S. FLAGLER DRIVE SUITE 606 SUITE 606 W. PALM BEACH FL 33401-5945 w. PALM BEACH FL 33401 n. Mailing Address 777 S. Flagler Dr. 2. Principal Place of Business 777 S. Flagler Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1100 Suite 1100 4. FEI Number Applied For City & State City & State 65-0432671 Not Applicable West Palm Beach. West Palm Beach, Country USA \$8.75 Additional Country **USA** 33401 33401 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CT CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. 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 ☐ Delete TITLE TITLE WOERNER, LESTER J NAME NAME 777 S. Flagler Dr., Suite 1100 STREET ADDRESS 505 S FLAGLER DR SUITE 606 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 SD XX Change TITLE ☐ Delete NAME WOERNER, LARRY J NAME 777 S. Flagler Dr., Suite 1100 505 S FLAGLER DR SUITE 606 STREET ADDRESS STREET ADDRESS West Palm Beach, FL <u>33401</u> CITY-ST-ZIP W PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME S. Flagler a.Dr. Suite 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR