|  | PLEĄSE READ.  | ALL INSTRUCTION  | S BEFORE (  | COMPLETING F  | HIS FORM.   |                                   |  |
|--|---|--|---|---|---|-----------------------------------|--|
|  | RPORATION<br>STATEMENT  | FLORIDA DEPARTME  Katherine Ha  Secretary of S  DIVISION OF CORPO                    | NT OF STATE<br>arris<br>State                     | 02 APR 3  | O AM IO: 35  APY OF STATE SEE, FLORIDA                                  | ,*                                |  |
| DOCU                                     | JMENT# F9300000   | 4567 :   |   | MELMING   | ott, FLORIDA  |                                   |  |
| 300                                      | OO HOLDINGS , INC   | •  | 1   |   |   |                                   |  |
| 2. Principal                             | l Office Address  | 3. Mailing Office Address  | Office Address                                    |   | reinstatevent <u>ol</u> -   |                                   |  |
| <b>7900</b>                              | D ISLAND BOULEVARD  | 7900 ISLAND BOUL   | ISLAND BOULEV ARD                                 |   |   |                                   |  |
| Suite, Apt. #                            | , etc.  | Suite, Apt. #, etc.  |   |   |   |                                   |  |
|  |   |  |   |   | Date Incorporated or Qualified To Do Business in Florida 10   11   1993 |                                   |  |
| City & State                             | 11.4.   | City & State   |   |   | 10 10 11 11 11  | Applied For                       |  |
| FLORI SPA AVE M                          |   | AVE H TURB , FL  | Country   |   | 65 - 044 S954 Not Applicable  |                                   |  |
| <i>3</i> 3160                            | · ·   | ·  | I.S.A   | G. CERTIFICATE OF STATE   |   | onal Fee required icate of Status |  |
|  |   | 7. Name and Address  | s of Current Register                             | red Agent   |   |                                   |  |
| :  | Name  ALAN MATUS  Street Address (P.O. Box Number is Not Acceptable)  1900 Island Boylevard   |  |   |   | nneennae  | —<br>₹ <b>:3</b> 1 — — (1) .      |  |
|  |   |  |   |   | <del>-05/09/0201048-</del> -012   |                                   |  |
| , _                                      | 1900 Is   |  | ****900.00 **                                     | **B00.00  |   |                                   |  |
|  | Suite, Apt. #, Etc.   |  |   |   |   |                                   |  |
|  | North MI  | ani Beach  | ;<br>h  | State FL  | Zip Code<br>33160   | <u></u>                           |  |
| 8. I, being a                            | appointed the registered agent of the above   | •  | with and accept the o                             | bligations of section 607.056                                       |   | 70/01                             |  |
| Signature of<br>Registered A             | Agent   | GISTERED AGENT MUST SIGN   | 1   | Date  | 4/10/02   |                                   |  |
| 9. Names a                               | and Street Addresses of Each Officer and  | or Director (Florida nonprofit corp  | orations must list at le                          | ast 3 directors)  |   |                                   |  |
| Titles Name of Officers and/or Directors |   |  | Street Address of Each<br>Officer and/or Director |   | City / State / Zip  |                                   |  |
| PSD                                      | MATUS, ALAN   |  | 1900 Island Blvd.                                 |   | North Miami Beach, FL   |                                   |  |
| VAS                                      | Lieb, JAMES M.  | 1900 7   | 1900 Island BlvD.                                 |   | 33160<br>North Minmi Beach, 9/33160                                     |                                   |  |
| AS -                                     | Torpey, Carite  |  | 1900 Island Blvd.                                 |   | North Minmi Beach, FT 33160   |                                   |  |
|  |   |  |   |   |   |                                   |  |
| VAS                                      | Hirsch, Mark  | 405 Lexi   | 405 Lexington Ave                                 |   | You, How You  | 10174                             |  |
|  |   |  | 1   |   |   | 1                                 |  |
| this reins<br>owed by                    | that I am an officer or director or the receivestatement application, the reason for dissorthe corporation have been paid and the number of the polication is true and accurate, and my signal true and accurate. | lution has been eliminated, the cor<br>am <u>es of</u> individuals listed on this fo | porate name satisfies<br>orm do not qualify for a | the requirements of section<br>an exemption under section<br>roath. | 607.0401 or 617.0401, F.S., t<br>119.07(3)(i), F.S. The informat        | hat all fees<br>ion indicated     |  |
| SIGNAT                                   |   | ITED NAME OF SIGNING OFFICER O   | R DIRECTOR  | 4/10/<br>Date   | 02 305-93<br>Daytime Phone  | 17-7800<br>#                      |  |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n 5/8/02