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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Alan Matus. President

Mar 26, 2003 8:00 am Secretary of State F93000005303 DOCUMENT # 03-26-2003 90142 046 ***150.00 1. Entity Name 2000 ISLAND BOULEVARD, INC. 90061505 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7900 ISLAND BOULEVARD 7900 ISLAND BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452965 City & State NORTH MIAMI BEACH, FL City & State NORTH MIAMI BEACH, FL Not Applicable \$8.75 Additional Zip 33160 Country Country 5. Certificate of Status Desired 33160 Dade Dade Fee Required 7. Name and Address of Current Registered Agent MATUS, ALAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BOULEVARD IN THIS SPACE Z33160 NORTH MIAMI BEACH. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PSD CR2E034B (12/01) TITLE TITLE MATUS, ALAN NAME NAME 7900 ISLAND BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 VAS TITLE LIEB, JAMES NAME NAME STREET ADDRESS 7900 ISLAND BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH, FL 33160 TITLE TITLE NAME NAME TORPEY, CARITE STREET ADDRESS STREET ADDRESS DO NOT WRITE 7900 ISLAND BOULEVARD CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 331600 TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #