2003 FOR PROFIT CORPORATION

Sep 08, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State F93000005548 DOCUMENT # 09-08-2003 90138 047 ***550.00 1. Entity Name DFV INC. Principal Place of Business Mailing Address 12300 BARLEY HILL RD. DARCY HALL LOS ALTERS HILLS CA 94024 2170 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33409 ALTOS US 2. Principal Place of Business 3. Mailing Address MODERATE 12300 BLELEY HILLAD Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 1601 Belvedere Rd City & State Lest PALM BOACH City & State Los Altos Hilk 4. FEI Number 54-0555534 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 4024 Fee Required 33406-1541 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent K senbers Alice F. ROSENBERG, ALICE F P Street Address (P.O. Box Number is Not Acceptable) Pel SHEFFIELD P-373 AND Hough WEST PALM BEACH FL 33417 Zip Code 33 406-15 44 City Lest FARM 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. I am familiar with, and accept the obligation of registered agent. Alice F. Rosenben (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition ROSENBERG, ALICE F NAME NAME 12300 BARLEY HILL RD. STREET ADDRESS STREET ADDRESS LOS ALTOS HILLS FL 94024 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition HALL, DARCY NAME NAME 2170 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attack ment with an address. Alice F. ROSENBERG

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

650-961-265a