FILED

***2001 UNIFORM BUSINESS REPORT (UBR)**

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # F94000001699 1. Entity Name FLA. HOLDINGS, INC. 4-12-2001 90048 001 ***150.00 Principal Place of Business Mailing Address 2881 CORPORATE WAY P.O. BOX 277810 MIRAMAR FL 33025 MIRAMAR FL 33027-7810 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1430294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITL F GEORGE BLEWS NAME NAME STREET ADDRESS STREET ADDRESS 2881 CORPORATE WAY CITY-ST-ZIP CITY-ST-7/P MIRAMAR FL 33025 Change TÎTLE Delete Addition TITLE NAME E.G. SLAUTTERBACK NAME STREET ADDRESS STREET ADDRESS 2881 CORPORATE WAY CITY ST ZIP CITY-ST-ZIP MIRAMAR FL 33027-7810 TITLE . Change_ Addition TITLE ☐ Delete NAME NAME REIN, H. T. STREET ADDRESS STREET ADDRESS 105 ROWAYTON AVE CITY-ST-ZIP CITY-ST-ZIP **ROWAYTON CT 06853** Delete TITLE TITLE ☐ Change Addition NAME NAME MIGLIORINO, R. STREET ADDRESS STREET ADDRESS 105 ROWAYTON AVE CITY-ST-ZIP CITY-ST-ZIP ROWAYTON CT 06853 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: