FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # F9800001458 DEERBROOKE INVESTMENTS, INC. 04-13-2001 90015 001 ***150.00 Principal Place of Business Mailing Address 777 E PORT RD 777 E PORT RD RIVIERA BCH FL 33404 RIVIERA BCH FL 33404 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 65-0722966 Not Applicable Country Zip 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 Name MCTIGHE, JOHN M Street Address (P.O. Box Number is Not Acceptable) 777 E PORT RD RIVIERA BCH FL 33404 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Addition TITLE PDC ☐ Delete TITLE ☐ Change NAME LEO, FRANK A STREET ADDRESS STREET ADDRESS 777 EAST PORT RD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME MURRAY, FRANCIS X STREET ADDRESS STREET ADDRESS 777 EAST PORT RD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL-33404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARIUCCI, JOHN U NAME STREET ADDRESS STREET ADDRESS 777 EAST PORT RD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCTIGHE, JOHN M STREET ADDRESS STREET ADDRESS 777 EAST PORT RD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MURRAY, FRANCIS W STREET ADDRESS STREET ADDRESS 777 EAST PORT RD CITY-ST-7IP CITY-ST-7IP riviera BCH FL TITLE ☐ Delete TITLE ☐ Change Addition 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 Block 12 if changed, or on an attachment with an appears with all other like empowered.

SIGNATURE:

John M. McTighe April 4, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #