2000 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2000 8:00 am Secretary of State DOCUMENT # F9900001623 BENNETT COLE, INC. 04-11-2000 90216 029 ***150.00 Principal Place of Business Mailing Address 2301 NW 33RD CT., STE, 102 2301 NW 33RD CT., STE, 102 POMPANO BEACH FL 33069-1000 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 S. D'ADELAND BLVD., STE. 508 MIAMI FL 33156 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, SIGNATURE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete CVST TITLE TITLE NAME SCHNEIDER, ALLEN NAME STREET ADDRESS STREET ADDRESS 1 GLENS DRIVE WEST CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33436** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SCHNEIDER, GREGG STREET ADDRESS STREET ADDRESS 11175 SEA GRASS CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Delete TITLE KOLTZMAN, KENNETH NAME NW 33 COURT, SHITE 102 STREET ADDRESS STREET ADDRESS 2301 NW 33RD CT., STE. 102 POMPANO BEACH, FL. 33069 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowering to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

changed, or on an attachment

SIGNATURE:

061 010 201

Daytime Phone #