2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # H00005** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** ELEMENT ONE LTD., INC. 01-28-2000 90074 003 ***150.00 Principal Place of Business Mailing Address % ARNOLD GOLDNER % ARNOLD GOLDNER 2004 GRANT STREET 2004 GRANT STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-3546 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2440724 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDNER, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 2004 GRANT STREET HOLLYWOOD FL 33020 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$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. \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Change ☐ Addition Delete TITLE GOLDNER, ARNOLD NAME NAME STREET ADDRESS STREET ADDRESS 2004 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition Delete ☐ Change TITI F TITLE NAME ZIEFER, MAYER NAME STREET ADDRESS STREET ADDRESS 2004 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE _ _. TITLE . . GAYER, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 2004 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GOLDNER, ROBERT STREET ADDRESS STREET ADDRESS 2004 GRANT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 register 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-2000

954-921-6700

Daytime Phone #