2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # H40617** SACHS, SAX & KLEIN, P.A. 02-12-2001 90006 047 ***150.00 Principal Place of Business Mailing Address SUITE 4150, ARBERN FINANCIAL CENTRE 301 YAMATO RD 301 YAMATO ROAD NORTHERN TRUST PLAZA. SUITE 4150 BOCA RATON FL 33431-0037 813254 BOCA RATON FL 33431-0037 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 59-2486844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHS, PETER S. Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD 4150 **BOCA RATON FL 33431** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SACHS, PETER S. STREET ADDRESS STREET ADDRESS 301 YAMATO RD 4150 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Addition Change NAME NAME SAX, SPENCER M. STREET ADDRESS STREET ADDRESS 301 YAMATO RD 4150 CITY-ST-ZIP---CITY-ST-ZIP **BOCA RATON FL** TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **RONALD KLEIN** STREET ADDRESS STREET ADDRESS 301 YAMATO RD 4150 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 a proper like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR