2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 22, 2000 8:00 am Secretary of State **DOCUMENT # H57809** 1. Entity Name MARGO OF POMPANO BEACH, INC. 08-22-2000 90235 044 ***550.00 Principal Place of Business Mailing Address 2668 E. ATLANTIC BLVD. 3231 FIESTA WAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address --Suité, Apt. #, etc. -Suite: Apt::#, etc.-DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2655984 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 32.3 BERGERON, DENIS 3231 FIESTA WAY POMPANO BEACH FL 33602 above named entity submits this tement for the purpose of changing its registered office or registered SIGNATURE DATE NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change TITLE ☐ Delete BERGERON, MARGUERITE 509 HIBISUS AVE. #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete BERGERON, DENIS NAME NAME STREET ADDRESS STREET ADDRESS 3231 FIESTA WAY CITY-ST-ZIP CITY-ST-ZIP.; 🖰 POMPANO BCH. FL 33062 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . .. Delete 81 33 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: