2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # H65175 1. Entity Name D J P HOLDING CO., INC. 02-25-2002 90502 001 ***600.00 Principal Place of Business Mailing Address 11000 PROSPERITY FARM ROAD, SUITE #202 11000 PROSPERITY FARM ROAD, SUITE #202 10989 ST. RD. A1A (N.P.B., FL., 33408) 10989 ST. RD. A1A (N.P.B., FL., 33408) PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 58-1630018 Not Applicable Zip 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 PAPARONE, DOMENICK Street Address (P.O. Box Number is Not Acceptable) 11000 PROSPERITY FARM ROAD, SUITE #202 10989 ST. RD. A1A (N.P.B., FL., 33408) PALM BEACH GARDENS FL 33410 City Zip Code FL 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) DATE 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, 2002 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 ☐ Defete TITLE CR2E034 (9/n1) ☐ Change Addition NAME PAPARONE, DOMENICK NAME STREET ADDRESS STREET ADDRESS 10989 STATE ROAD A1A CITY-ST-ZIP N. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PAPARONE, DOMENICK STREET ADDRESS STREET ADDRESS 10989 STATE ROAD A1A CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PAPARONE, DONALD J. NAME STREET ADDRESS 10989 STATE ROAD A1A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TO DOMENICK Paparone TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/11/2002 (561)622-3038

FILED