2000 UNIFORM BUSINESS REPORT (UBR) J83278 DOCUMENT # May 11, 2000 8:00 am Secretary of State 1. Entity Name T. S. S., INC. 05-11-2000 90278 004 \*\*\*150.00 Principal Place of Business Mailing Address 16453 W. Dixie Highway » North Miami Beach, FL 33160 950398 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 59-2841408 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 - - . -CHRISTOPHER P. KELLEY. RONALD-LT-DAVIS-Street Address (P.O. Box Number is Not Acceptable) 1550 N.E. Miami Gardens Drive, Suite 407 North Miami Beach, FL 33179 11098 Biscayne Boulevard, Suite 205 Zip Code 33161 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. 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE Addition PS NAME BOUGIE, MARLENE NAME BRENNAN, KERRY STREET ADDRESS 16453 W. Dixie Highway STREET ADDRESS 16453 W. Dixie Highway CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL 33160 North Miami Beach, FL 33160 TITLE X Delete TITLE Change Addition DAVIS, RONALD NAME HARGREAVES, PETER NAME STREET ADDRESS 16453 W. Dixie Highway STREET ADDRESS 16453 W. Dixie Highway CHY-ST-ZIP North Miami Beach, FL 33160 CITY-ST-ZIP North Miami Beach, FL 33160 TITLE ☐ Defete TITLE Change 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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