2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # K32055 Aug 28, 2000 8:00 am Secretary of State 1. Entity Name OPARK LANE (N.V.) INC. 08-28-2000 90039 018 ***550.00 Principal Place of Business Mailing Address 2100 PARK CENTRAL BLVD. N. 2100 PARK CENTRAL BLVD. N. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 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 59-2118270 Not Applicable Zip 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 Name THEODORE J KLEIN Street Address (P.O. Box Number is Not Acceptable) .88 NE 168TH ST NORTH MIAMI FL 33160 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BROD, KAREN NAME NAME STREET ADDRESS 3049 N.E. 163RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL TITLE PD ☐ Delete TITLE Change ☐ Addition SREDNI, ISAAC NAME NAME STREET ADDRESS 2875 NE 191 ST STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete SREDNI, ERWIN --NAME NAME STREET ADDRESS STREET ADORESS 2875 NE 191 ST PH-1 CITY-ST-ZIP CITY-ST-7/P **AVENTURA FL 33180** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 of supplemental report of 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 antachment with an applicable, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT