CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # K53726** THOMPSON FAMILY INVESTMENTS, INC. 01-13-2001 90002 042 ***150.00 Principal Place of Business Mailing Address 3761 N.W. 16TH ST. 3761 N.W. 16TH ST. P.O. BOX 9586 P.O. BOX 9586 FT. LAUDERDALE FL 33310 FT. LAUDERDALE FL 33310 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0103116 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALIM, JR W G Street Address (P.O. Box Number is Not Acceptable) **800 CORPORATE DR SUITE 510** FT LAUDERDALE FL 33334 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMPSON, DEWITTE T. III NAME STREET ADDRESS STREET ADDRESS 3761 NW 16 ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL Addition ☐ Change ☐ Delete TITLE TITLE THOMPSON, RICHARD E. NAME NAME STREET ADDRESS STREET ADDRESS 3761 NW 16 ST CITY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE THOMPSON, WILLIAM E. NAME NAME STREET ADDRESS STREET ADDRESS 3761 NW 16 ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Change Addition TITLE ☐ Delete TITLE NAME THOMPSON, SHARON G. STREET ADDRESS 3761 NW 16 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL Change ☐ Addition TITLE TITLE ☐ Delete THOMPSON, SUSAN A. STREET ADDRESS STREET ADDRESS 3761 NW 16 ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Change Addition ☐ Delete TITLE TITLE NAME

SIGNATURE:

STREET ADDRESS

Dewitte T Thompson III 1/3/01

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 dustre 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.