2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 ams Secretary of State DOCUMENT # K58620 1. Entity Name 05-27-2002 90322 003 ***150 00 JAY MAXSON CORPORATION Principal Place of Business Mailing Address 1291 N.W. 65TH PLACE 1291 N.W. 65TH PLACE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 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 65-0092780 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WENKSTERN, GRANT E., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2190 S.E. 17TH ST. SUITE 225 FT. LAUDERDALE FL 33316 City Zip Code 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ⁵11. TITLE Delete MAXSON, JAY C. NAME NAME . . 3431 SANDS HARBOR TRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAMÉ MAXSON, JACQUELYN NAME STREET ADDRESS STREET ADDRESS 3431 SANDS HARBOR TRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Delete TITLE Change ☐ Addition NAME RAICHLE, MARY R NAME be consid 1225 COTTMAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19111 CITY-ST-7IP * Change - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME 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 appears, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02

954-973-9779

Daytime Phone #

FILED