~2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K61558 Apr 07, 2000 8:00 am Secretary of State SMG MANAGEMENT COMPANY 04-07-2000 90031 017 ***150.00 Principal Place of Business Mailing Address 1475 W CYPRESS CREEK RD 1475 W CYPRESS CREEK RD SUITE 204 SUITE 204 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-1931 TOOOTEO * 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0133970 Not Applicable Zip Country Zip 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 THIRER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1475 W CYPRESS CREEK ROAD SUITE 204 FT LAUDERDALE FL 33309 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE GOLDING. STEPHEN M. NAME NAME STREET ADDRESS 1101B HIGHLAND BCH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL ☐ Change ☐ Addition Delete TITLE NAME GOLDING, DEENA G. NAME STREET ADDRESS 1101B HIGHLAND BCH, DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL D Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport is true and occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director se empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress with all other like empowered. I hereby certify that the information surindicated on this report or supplement

changed, or on an attachment

STEPHEN SIGNATUR

GOLDING. AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31.00

954-772-7878