, 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 572

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # K61558** 1. Entity Name SMG MANAGEMENT COMPANY 04-03-2001 90048 045 ***150.00 Principal Place of Business Mailing Address 1475 W CYPRESS CREEK RD 1475 W CYPRESS CREEK RD SUITE 204 SUITE 204 C0040456 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0133970 Not Applicable 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__ THIRER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1475 W CYPRESS CREEK ROAD SUITE 204 FT LAUDERDALE FL 33309 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change GOLDING, STEPHEN M. NAME STREET ADDRESS 1101B HIGHLAND BCH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL ☐ Change ☐ Addition TITLE Delete TITLE GOLDING, DEENA G. NAME NAME STREET ADDRESS 1101B HIGHLAND BCH, DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIGHLAND BCH FL ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIE CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP With this filing does not qualify for he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or is true and accordance and that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ss, with all other like empowered. 13. I hereby certify that the information sup of the corporation or the rec changed, or on an attachm

G OFFICER OR DIRECTOR