2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # K97143** MURREET FLORIDA, INC. 01-29-2001 90138 039 ***150.00 Principal Place of Business Mailing Address 69 SYLVAN AVE 69 SYLVAN AVE SCARBOROUGH, ONT. CANADA MIM- 1J9 SCARBOROUGH, ONT. CANADA MIM- 1J9 ILAJAR 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 98-0103477 Not Applicable - 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 JACK BAXTER JR LEWIS, HAINES D. III Street Address (P.O. Box Number is Not Acceptable) 4530 N FEDERAL HWY FT LAUDERDALE FL 33305 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) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HAINES, LEWIS D., II NAME NAME 4530 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change SLOTE, MURRAY L NAME NAME 69 SYLVAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARBOROUGH ONT, CA MIM- 159, CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SLOTE, RITA NAME NAME 69 SYLVAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARBOROUGH ONT CA MIM- 159 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 ampowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR