2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # L01000014290 05-20-2002 90257 020 ****50.00 COHEN ACQUISITIONS, LLC Mailing Address Principal Place of Business BNIASTO 712 U.S. HIGHWAY ONE 712 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 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 Not Applicable 65-1134300 \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, GREGORY R Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HWY. ONE, STE. 400 NORTH PALM BEACH FL 33408 Zin Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS 9. Change ☐ Addition TITLE ☐ Delete TITLE MGRM. NAME NAME FRED C. COHEN STREET ADDRESS STREET ADDRESS 712 U.S. Highway One CITY-ST-ZIP CITY-ST-ZIP No. Palm Beach, FL 33408 ☐ Addition Change TITLE ☐ Delete TITLE Member NAME NAME GREGORY R. COHEN STREET ADDRESS STREET ADDRESS 712 U.S. Highway One CITY-ST-ZIP CITY-ST-ZIP No. Palm Beach, FL 33408 ☐ Addition Change TITLE Delete 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 ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP other diffusion of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under path; that I am a massing are certify that the information 11. I hereby certify that the information supplied with this tiffy does indicated on this report is true and accurate and that my signal limited liability company or the receiver or trustee empowered to If have the same legal effect as if made under oath; that I am a managing member or manager of the die this report as required by Chapter 608, Florida Statutes.

Fred C. Cohen

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR P

FILED