(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State L17975 DOCUMENT # 1. Entity Name -15-2002 90044 024 ***150 00 EXPRESS TITLE GROUP, INC. Principal Place of Business Mailing Address 1367 N.E. 162ND STREET 1367 N.E. 162ND STREET C/O PESETSKY & ZACK. P.A. C/O PESETSKY & ZACK, P.A. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address 17701 BISCAYNE BLVD. 17701 BISCAYNE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE, 200 STE. 200 City & State City & State Applied For 4. FEI Number 65-0191246 AVENTURA, FLORIDA AVENTRUA, FLORIDA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33160 USA 33160 USA Fee Required - > < 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PESETSKY & ZACK, P.A. PESETSKY & ZACK, P.A. Street Address (P.O. Box Number is Not Acceptable) 1367 N.E. 162ND STREET 17701 BISCAYNE BLVD . SUITE 200 NORTH MIAMI BEACH FL 33162 Zip Code 33160 AVENTURA 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. PESETSKY & ZACK, P.A. ELLIOTT NOFI. ZACK ESQ. Signature, typed or printed name of registered agent and title if applicable. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZACK, ELLIOTT NOEL ZACK, ELLIOTT NOEL NAME NAME **1367 NE 162ND STREET** STREET ADDRESS STREET ADDRESS 17701 Biscayne Blvd., Ste. 200 Aventura, Florida, 33160 CITY-ST-ZIP N.MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BLYNN, MICHAEL R. NAME NAME BLYNN, MICHEAL R. 1367 N.E. 162 STREET STREET ADDRESS STREET ADDRESS 17701 Biscayne Blvd., Ste. 200 N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FLORIDA 33160_ - Change TITLE? TITLE ¬ □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

E CONTRED Ellion Noel Tack SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR