------ REPURT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF J

DOCUMENT # L22032 FILED 1. Entity Name Mar 27, 2008 08:00 Al Secretary of State GODART & COMPANY, INC. Principal Place of Business Mailing Address 330 ISLE OF CAPRI FORT LAUDERDALE FL 33301 US 330 ISLE OF CAPRI FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0148983 Not Applicat 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 GODART, F THOMAS Street Address (P.O. Box Number is Not Acceptable) GODART & COMPANY, INC 330 ISLE OF CAPRI FORT LAUDERDALE FL 33301 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of roy stored agent and the if applicable. (NOTE Registered Agent expreture required when remotaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** TITLE ☐ Change ☐ Delete TITLE UG0000871528 □ Change 04/10/08-80001-010 150.00 ■ Addition NAME GODART, F. THOMAS NAME STREET ADDRESS 330 ISLE OF CAPRI STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL Cffy-St-73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete Change Addition TITLE HAME STREET ADDRESS STREET ANORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mu Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MLE Change Addition NEME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and lacturate 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 10 or Block 11 if changed, or on an attachinger with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR