2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # L82450** 1. Entity Name PORT FIERCE, INC. 04-25-2001 90018 019 ***150.00 Principal Place of Business Mailing Address 1610 N CYPRESS DR 1610 N CYPRESS DR JUPITER FL 33469 JUPITER FL 33469 11S 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 65-0207993 Not Applicable Zip 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 GILDAN, HERBERT Street Address (P.O. Box Number is Not Acceptable) 520 OVERLOOK PLACE WEST PALM BEACH FL 33408 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITI F ☐ Change Addition NAME MAYO, M.E. NAME STREET ADDRESS STREET ADDRESS 933 THAYER LANE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Delete TITLE TITLE ☐ Change Addition BROEDELL, FRANK SR. NAME NAME STREET ADDRESS 23 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL TITLE ☐ Delete TITLE ☐ Change Addition BROEDELL, FRANK JR. NAME NAME STREET ADDRESS 140 SPYGLASS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL DS Addition TITLE Delete TITLE ☐ Change NAME GILDAN, HERBERT L. NAME STREET ADDRESS 520 OVERLOOK PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 employered 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 employered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR