2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # L83629** 1. Entity Name LOGGERHEAD ONE CORPORATION 05-02-2000 90164 026 ***158.75 Mailing Address Principal Place of Business P.O. DRAWER 1929 363 ATLANTIC BLVD. DELRAY BEACH FL 33447-1929 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Same as # 2 151 Sawgrass Corners Dr. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 202 Applied For City & State 4. FEI Number City & State 65-0234900 Not Applicable Ponte Vedra Beach FL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32082 St. Johns Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERBER, PAUL Street Address (P.O. Box Number is Not Acceptable) 363 ATLANTIC BLVD. ATLANTIC BEACH FL 32233 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ☐ Delete TITLE TITLE FERBER, PAUL S. NAME NAME 151 Sawgrass-Corners Drive, # 202 STREET ADDRESS STREET ADDRESS 363 ATLANTIC BLVD. CITY-ST-ZIP Ponte Vedra Beach, FL 32082 CITY-ST-ZIP ATLANTIC BEACH FL 32233 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NATAPOW, ROBERT P. NAME NAME 100 Harbor Drive, # 2404 STREET ADDRESS 2499 GLADES RD. #208 STREET ADDRESS San Diego, ca 92101 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of this tee empowered 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.

J. JIRED

Date

NO TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR