SIGNATURE:

Jan 25, 2001 8:00 am **DOCUMENT # L92162 Secretary of State** H. GROSS, INC. 01-25-2001 90134 010 ***150.00 Principal Place of Business Mailing Address 20815 NE 16TH AVENUE, #17 20815 NE 16TH AVENUE. #17 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 608391 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 65-0218620 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTOR, SHERYL A. Street Address (P.O. Box Number is Not Acceptable) 17971 BISCAYNE BLVD **SUITE 211** N MIAMI BEACH FL 33160 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITI E ☐ Change ☐ Addition **GROSS, HYMAN** NAME STREET ADDRESS STREET ADDRESS 800 NE 195 STREET, #218 CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSS, MARILYN NAME STREET ADDRESS STREET ADDRESS 800 NE 195 STREET, #218 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSS, DANIEL NAME STREET ADDRESS STREET ADDRESS 800 NE 195 STREET #218 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with attorney empowered.