2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # L9800001806 01-15-2002 90033 017 ****55.00 CHADWICK GROUP USA, LC Principal Place of Business Mailing Address 3410 GALT OCEAN DR. SUITE 1803-N 3410 GALT OCEAN DR. SUITE 1803-N 903729 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0864037 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGAN, WALTER J Street Address (P.O. Box Number is Not Acceptable) 3410 GALT OCEAN DR. SUITE 1803-N FT LAUDERDALE FL 33308 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change Addition PAGAN, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 3410 GALT OCEAN DR. SUITE 1803-N CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME PAGAN, GAIL NAME STREET ADDRESS STREET ADDRESS 3410 GALT OCEAN DR. SUITE 1803-N CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

WALTER J. PAGAN 1/7/62 (954). 564.0046
PARAUTHORIZED REPRESENTATIVE Date Date Daylime Phone #

FILED