APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000008397 1. Entity Name 00 MAY -5 PM 12: 25 PHANTOM USA, L.L.C. SECRETARY OF STATE FALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1318 SOUTHEAST 2ND AVENUE 1318 SOUTHEAST 2ND AVENUE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316-1810 2. Principal Place of Büsiness 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0965088 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent · ---7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. Addition | Change Change MGR TITLE TITLE WEINROTH, ROBERT S NAME STREET ADDRESS 1318 SOUTHEAST 2ND AVENUE STREET ADDRESS CITY-8T-Z(P FORT LAUDERDALE FL 33316 CITY-ST-ZIP Change **Addition** Deleta TITLE NAME STRASSER, RONNIE 900003274349---06/02/00--01012--023 STREET ADDRESS 1318 SOUTHEAST 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 .00 TITLE ŤĨTLE Change : Addition ☐ Delete NAME NAME STREET ACDRESS STREET ADDRESS C174 - 87 - 219 CITY- 2T- 21F Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY- ST- 7(P Addition Delete TITLE NAME STREET ADDRESS STREET ARDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP

SIGNATURE: ROBERT SWEINROTH, Gurating Parager 4/24/00 984 763-6336
SIGNATURE: SKINATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daylore Phone #