2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M28925** May 24, 2000 8:00 am Secretary of State 1. Entity Name S.J.H. COOK CORPORATION 05-24-2000 90036 046 ***150.00 Principal Place of Business Mailing Address 2410 N. BAY RD. 2410 N. BAY RD. MIAMI BEACH FL 33140-4263 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2654921 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOK, SANDRA A. Street Address (P.O. Box Number is Not Acceptable) 2410 N BAY RD. MIAMI BEACH FL 33140 Zip Code City 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. DATE (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. ☐ Addition Delete TITLE TITLE COOK, SANDRA A. NAME NAME STREET ADDRESS 2410 N. BAY RD STREET ADDRESS CITY-ST-ZIP City-St-7IP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Defete TITLE COOK, JAMES HARMONTTI NAME NAME STREET ADDRESS STREET ADDRESS 2410 N. BAY RD CITY-ST-7/8 CITY-ST-ZIP MIAMI BEACH FL Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 all other like empowered.

SIGNATURE: Day Cal Phis april 28. 305-534-065