2001 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2001 8:00 am Secretary of State DOCUMENT # M55164 1. Entity Name **HEARTWOOD 91-2 INCORPORATED** 05-09-2001 90003 004 ***150.00 Mailing Address Principal Place of Business % JOHN E. ABDO % JOHN E. ABDO 1750 E SUNRISE BLVD 1750 E SUNRISE BLVD FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0003145 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jarett S. Levan FURMAN, JACK A Street Address (P.O. Box Number is Not Acceptable) 1750 E. Sunrise Blvd. 1705 E SUNRISE BLVD FT. LAUDERDALE FL 33304 City Fort Lauderdale Zip Code 33304 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. Jarett S. Levan egistered 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete TITLE ABDO, JOHN E. NAME NAME STREET ADDRESS 1750 E SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Change TITLE □ Delete TITLE ABER, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1750 E.SUNRISE BLVD. CITY-ST-ZIP FT.LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE LEVAN, JARETT NAME NAME STREET ADDRESS STREET ADDRESS 1750 E.SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL 33304 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE

SIGNATURE AND TYPED

Jarett S. Levan

4/20/01

954-585-2710

Daytime Ph