FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State **DOCUMENT # M56874** 1. Entity Name CASUAL ENVIRONS, INC. 05-12-2000 90005 022 ***150.00 Mailing Address Principal Place of Business 1855 GRIFFEN RD. STE B-200 1855 GRIFFEN RD. STE B-200 ~ ~ ~ v o FL 33004 DANIA FL 33004-2219 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 59-2835323 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADORSKY, MARSHA G. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 603 FIFTH FLOOR MIAMI FL 33133 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Change TITLE ☐ Delete PAULEN, KEITH NAME NAME 4318 SW 147TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TDS ☐ Change Addition TITLE □ Delete TITLE PAULEN, JACQUES NAME NAME 19705 W. LAKE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL CiTY-ST-ZIP CITY-ST-ZIE Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-7IE Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 reports the and sociate 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 of guste employed at lo 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 the same legal effect as if made under oath; that I are appears in Block 11 or Block 12 if changed, or on an attachment with the same legal effect as if made under oath; that I are appears in Block 11 or Block 12 if changed, or on an attachment with the same legal effect as if made under oath; that I are appears in Block 11 or Block 12 if changed, or on an attachment with the same legal effect as if made under oath; that I are appears in Block 12 if changed, or on an attachment with the same legal effect as if made under oath; that I are appears in Block 12 if changed, or on an attachment with the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same le

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SIGNATURE:

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SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/28/00 454923-28