2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # M82104** 1. Entity Name BRYAN ASHLEY INTERNATIONAL, INC. 04-12-2001 90547 004 ***158.75 Principal Place of Business Mailing Address 2601 GATEWAY DRIVE 2601 GATEWAY DRIVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0575198 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISACKSON, JERRY Street Address (P.O. Box Number is Not Acceptable) 2601 GATEWAY DRIVE POMPANO BEACH FL 33069 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change Addition CR2E034 (10/00) TITLE TITLE sherry Isaction 2601 Gakway Dr. Hompino Beach FL 33069 NAME ISACKSON, JERRY NAME STREET ADDRESS STREET ADDRESS 2601 GATEWAY DRIVE CITY-ST-ZIP CiTY-ST-7IP POMPANO BEACH FL 33069 TITLE 🛣 Delete TITLE NAME ISACKSON, ALBERT NAME STREET ADDRESS STREET ADDRESS 2601 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 X Delete TITLE Change □ Addition ISACKSON, ESTHER NAME NAME STREET ADDRESS STREET ADDRESS 2601 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change TITLE ☐ Addition Delete TITLE ISACKSON, BRYAN NAME NAME STREET ADDRESS 2601 GATEWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE Delete TITLE ☐ Change ☐ Addition SHEFFEL, MIKKI STREET ADDRESS STREET ADDRESS 2601 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE ☐ Change ☐ Addition 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

OFFICER OF DIRECTOR