2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am[§] Secretary of State **DOCUMENT # NO1749** 1. Entity Name PHI GAMMA, INC. 05-13-2002 90155 001 ****61.25 Principal Place of Business Mailing Address 14 FRATERNITY ROW 8815 WESLEYAN ROAD GAINESVILLE FL 32603 INDIANAPOLIS IN 46268 2. Principal Place of Business 3. Mailing Address 8815 Weslevan Load Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 43-0769468 Not Applicable Zip 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 e en electrica en con LIDSKY, HOWARD Street Address (P.O. Box Number is Not Acceptable) LAW OFFICES OF EILON KRUGMAN-KADI 824 E. UNIVERSITY AVENUE **GAINESVILLE FL 32601** 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change COHEN, PHILIP H NAME NAME STREET ADDRESS 30 BEEKMAN PL., #7-C STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition SINGER, BRUCE NAME NAME 6461 PINETREE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Delete TITLE ☐ Change Addition DUNN, SIDNEY N NAME NAME STREET ADDRESS 8815 Wesleyan Rd. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46268 CITY-ST-ZIP Delete TITLE Change ☐ Addition SCHERRER, A. EDWARD NAME NAME 701 EL BERRO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN CLEMENTE CA 92672 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STEIN, RICHARD NAME NAME 1669 MARSHALL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 60018 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address REQUIRED SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR