2000 UNIFORM BUSINESS REPORT (UBR) Mar 23, 2000 8:00 am DOCUMENT # N35282 1. Entity Name **Secretary of State** FLORIDA PATHWAYS, INC. 03-23-2000 90011 018 \*\*\*\*70.00 Mailing Address Principal Place of Business 5200 NE 2nd AVENUE 5200 NE 2nd AVENUE MIAMI, FL 33137 MIAMI, FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0198276 City & State City & State Applied For Not Applicable Zip---Country- . .Zip \$8.75 Additional 5. Certificate of Status Desired  $\Box X$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHEN H. CYPEN Street Address (P.O. Box Number is Not Acceptable) 825 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33130 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition ☐ Delete TITLE Change TITLE D NAME NAME GOLDSTEIN, GOLDIE STREET ADDRESS STREET ADDRESS 11470 VICTORIA CIRCLE BOYNTON BEACH, FL 33437 CITY-ST-7(P CITY-ST-ZIP Delete TITLE Change Addition NAME NAME BUSSEL, ANN STREET ADDRESS STREET ADDRESS 420 ROVINO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE Change ■ Addition TITLE Delete NAME GROSS, DOUG STREET ADDRESS STREET ADDRESS 3801 NE 207 st. #2801 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Addition ☐ Delete TITLE NAME NAME MARK, ARTHUR 9180 W. BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33154 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Doug GROSS

**SIGNATURE**