2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # N48549 FLOAT PLAN FOUNDATION, INC. 05-11-2001 90070 002 ****61.25 Principal Place of Business Mailing Address 2175 STATE RD 84 2175 STATE RD 84 MARINA BAY MARINA BAY FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0338583 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) MARKUS, STUART 2251 SW 22ND ST **MIAMI FL 33145** City Zip Code FI 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 FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE ☐ Delete TITLE Change ☐ Addition BISH, DONALD R NAME NAME STREET ADDRESS 11111 BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33181 TITLE ☐ Delete TITLE Change ☐ Addition FARMER, DONALD NAME NAME STREET ADDRESS 1535 MORNINGSIDE DR STREET ADDRESS CITY-ST-7IP **MOUNT DORA FL 32757** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME SARDINIA, FRANK NAME 1401 N. RIVERSIDE DR., APT 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE Delete TITLE Change ☐ Addition NAME SABLON, RICHARD NAME STREET ADDRESS STREET ADDRESS 11900 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33181-TITLE ☐ Delete TITLE Change Addition NAME BONIS, HENRY S NAME STREET ADDRESS 679 NE 77TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE: 3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Drawly Farmer Sec. 4-27-01