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2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N9500004584 1. Entity Name DADE D.U.I., INC. 4-27-2001 90364 049 ****61.25 Principal Place of Business Mailing Address 1558 N.E. 162 ST. 1558 N.E. 162 ST. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 B0033352 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0615059 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 Street Address (P.O. Box Number is Not Acceptable) MANSON, STEPHEN 1558 N.E. 162 ST. NORTH MIAMI BEACH FL 33162 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change CR2E037 (10/00) Addition NAME MANSON, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1321 NE 172 STREET CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 TITLE ☐ Delete TITLE ☐ Change Addition NAME EDELSTEIN, MAX NAME STREET ADDRESS 4000 N. HILLS DR. #21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change Addition NAME GORDON, DONI NAME STREET ADDRESS 16750 NE 10 AVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition BREIER, DAVID NAME NAME STREET ADDRESS 17201 NE 11 AVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition EDELSTEIN, MAX NAME STREET ADDRESS 4000 N. HILLS DR #21 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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