2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N9900005307 1. Entity Name PHI TAU, INC. 04-27-2001 90256 045 ****61.25 Principal Place of Business Mailing Address ALPHA EPSILON PI. U-BOX 61432 ALPHA EPSILON PI. U-BOX 61432 TALLAHASSEE FL 32313 TALLAHASSEE FL 32313 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 59-3616665 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 Street Address (P.O. Box Number is Not Acceptable) COHEN, ROBERT S P.A. 1435 EAST PIEDMONT DR., STE. 201-B TALLAHASSEE FL 32312 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition ☐ Change BANKIRER, HAROLD NAME NAME STREET ADDRESS 5562 PEDRICK PLANTATION CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32311 TITL F ☐ Delete TITL F Change Addition NAME SCHWARTZ, BARRY NAME STREET ADDRESS 1755 FAIRHAVEN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete Addition TIT1 F TITLE ☐ Change NATHAN, MICHAEL C NAME NAME STREET ADDRESS 2520 GOLDEN PARK LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **ELUL. CHARLES** NAME NAME 1505 W. THARPE ST., #414 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition COHON, SCOTT NAME NAME 22563 S.W. 66TH AVE., #F-106 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, with all other like empowered.

150) 878-4648