May 16, 2001 8:00 am Secretary of State 7000 0001455 HOLDINGS INC SJA 05-16-2001 90263 006 ***150.00 Principal Place of Business Mailing Address 1975 E. SUNRISE BLVD.::5TH-FLOOR 1975 E. SUNRISE BLVD..5TH-FLOOR FT. LAUDERDALE FL 33304-1454-FT. LAUDERDALE FL 33304-1454 C0067896 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 74 てモ City & State City & State Applied For FFI Number 5-0 Not Applicable 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 ALLOCCO, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 1975 E. SUNRISE BLVD., 5TH FLOOR FT. LAUDERDALE FL 33304-1454-City 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, taked or printed name of regis FILE NOW!!! FEE IS \$150.00 9. This corporation is clicable to sausty its Intangible 10. Election Campaign Financing \$5.00 May Br After MAY 1, 2001 Fee will be \$550.00 Tay filing requirement and elects to do so Trust Fund Contribution. (Seescriteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Delete TITLE ALLOCCO, STEPHEN J ESQ NAME STE. 711 STREET ADDRESS STREET ADDRESS 1975 E. SUNRISE BLVD., STH FLOOR CITY-ST-ZIP 33304 CITY-ST-ZIP FT. LAUDERDALE FL 33304-1454-VICE PRESIDENT TITLE Addition ☐ Delete THTLE PACKER, ESQ. NAME NAME E. SUNRISE BUD, STE. 711 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FT. LAUDERDALE FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Ffurther 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR