FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State *DOCUMENT # P00000025339 1. Entity Name 03-02-2001 90110 044 ***150.00 CON.COM., CO. Principal Place of Business Mailing Address 4169 Sussex Avenue 4169 Sussex Avenue 723505 Lake Worth, FL 33461 Lake Worth, FL 2. Principal Place of Business 3. Mailing Address 1859 Polo Lake Dr. East 1859 Polo Läke Dr. East Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Wellington, FL Wellington, FL 33414 33414 65-1006765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Sal Tarantola Brill, Theodore F. Esq. Street Address (P.O. Box Number is Not Acceptable) Theodore F. Brill, P A. 1859 Polo Lake Drive East 8211 W. Broward Blvd., Suite 360 Plantation, FL 33324-2737 City Zip Code Wellington 33414 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Change TITLE ☐ Detete TITLE Addition D, CEO, Secy NAME NAME Sal Tarantola STREET ADDRESS STREET ADDRESS 1859 Polo Lake Dr. East CITY - ST - ZIP CITY-ST-ZIP Wellington, FL 33414 Delete Change ☐ Addition TITLE TITLE Pres, Tres., D NAME NAME Stephen Bis STREET ADDRESS STREET ADDRESS 1859 Polo Lake Dr. East CITY-ST-ZIP CITY-ST-7iP Wellington, FL 33414 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)