2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 08:00 AM P00000087353 DOCUMENT# Entity Name **Secretary of State** NICHEDIRECTORIES INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 5455 N. FEDERAL HIGHWAY 5455 N. FEDERAL HIGHWAY SUITE O SUITE O BOCA RATON FL BOCA RATON FL 33487 33487 2. Principal Place of Business 3. Mailing Address 6421 CONGRESS AVENUE 6421 CONGRESS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 200 SUITE 200 City & State City & State 4. FEI Number Applied For BOCA RATON FL BOCA RATON 65-1045062 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 RIDOLFO PHILLIP TJR.ESQ. 777 S. FLAGLER DRIVE, #300E Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL33401 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. 01/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME BREGMAN KIM Ν STREET ADDRESS STREET ADDRESS 6421 CONGRESS AVENUE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change X Addition NAME NAME DIAMOND NANCY STREET ADDRESS STREET ADDRESS 6421 CONGRESS AVENUE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL33487 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

01/24/2001

Daytime Phone #

Date

SIGNATURE: KIM N. BREGMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR