DOCUMENT # P0000097483 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State BRI-KO DEVELOPMENT, INC. 01-16-2001 90064 013 ***150 00 Principal Place of Business Mailing Address 4800 S.W. 51ST STREET 4800 S.W. 51ST STREET SUITE 106 SUITE 106 DAVIE FL 33314 DAVIE FL 33314 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 65-1047093 Not Applicable Zip Zip Country \$8.75 Additional Country 5.-Certificate of Status Desired -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, BRIAN I Street Address (P.O. Box Number is Not Acceptable) 4800 S.W. 51ST STREET SUITE 106 DAVIE FL 33314 City 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE Change ☐ Addition KO, OON TEONG NAME NAME STREET ADDRESS STREET ADDRESS 4800 S.W. 51ST STREET SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME SCHWARTZ, BRIAN I NAME STREET ADDRESS 4800 S.W. 51ST STREET SUITE 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 ☐ Delete TITLE TITI F Change ☐ Addition SCHWARTZ, SAMUEL NAME NAME STREET ADDRESS 4800 S.W. 51ST STREET SUITE 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE 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.

BRIAN I. SCHWARTZ, DIRECTOR

954-792-3200

Daytime Phone #

01/04/01