2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P00000099107 BERIAN ENTERPRISES, INC. 04-28-2001 90092 004 ***150.00 Mailing Address Principal Place of Business C/O CORAL CADILLAC C/O CORAL CADILLAC 5101 NORTH FEDERAL HWY. 5101 NORTH FEDERAL HWY. C0054000 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address 5111 N. FEDERAL HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1048107 Not Applicable POMPANO BEACH, FL Country **\$8.75** Additional Zip 5. Certificate of Status Desired Fee Required 33064 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DITTMAN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) SPINNER, DITTMAN, FEDERSPIEL & DOWLING 151 NW 1ST AVENUE **DELRAY BEACH FL 33444** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. X Addition Change TITLE Delete TITLE D P/D NAME NAME BERIAN, CHRISTIAN STREET ADDRESS STREET ADDRESS C/O CORAL CADILLAC 5101 NORTH FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 X Addition ☐ Change TITLE TITI F V/S/T/D SMALLWOOD, HARVEY NAME BERIAN, CHRISTIAN NAME CORAL CADILLAC, INC NO EEDERAL HIGHWAY STREET ADDRESS C/O CORAL CADILLAC 5101 NORTH FEDERAL HWY STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2001 954-126-1900 Ode Dayline Phone #