2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P00000100166 SKATTS USA, INC. 05-14-2001 90269 009 ***150.00 Principal Place of Business Mailing Address 23104-5 ISLAND VIEW DRIVE 23104-5 ISLAND VIEW DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** U0051342 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE. "Suite, Apt..#, etc._ ___... Suite, Apt.#, etc. 4. FEI Number Applied For City & State City & State 651061900 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCRAE, MITCHELL T Street Address (P.O. Box Number is Not Acceptable) 6274 LINTON BLVD STE 100 **DELRAY BEACH FL 33484** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change DPT Delete TITLE TITLE NAME CARDOSO, IZIDRO S STREET ADDRESS STREET ADDRESS 23104-5 ISLAND VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition TITLE ☐ Delete TITLE DVS NAME RYBKO, LAURENCE NAME STREET ADDRESS STREET ADDRESS 4665 HAMMOCK CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME_____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE 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.

SIGNATURE:

SIGNATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR