2001 UNIFORM BUSINESS REPORta(UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P00000104416 1. Entity Name TPHS, INC. 04-24-2001 90332 042 ***150.00 Principal Place of Business Mailing Address 5010 S.W. 11TH CIRCLE 5010 S.W. 11TH CIRCLE MARGATE FL 33068 MARGATE FL 33068 UUU4UU77 2. Principal Place of Business 3. Mailing Address 1839 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State
CORAL SPRING City & State 4. FEI Number Applied For 105-1055519 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANCETT, JENNY Street Address (P.O. Box Number is Not Acceptable) 5010 S.W. 11TH CIRCLE MARGATE FL 33068 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change LANCETT, JENNY NAME NAME STREET ADDRESS 5010 S.W. 11TH CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LANCETT, BARRY NAME NAME 5010 S.W. 11TH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33068 ■ Addition TITLE ☐ Change TITLE ☐ Delete NAME "€ NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T VP/TPHS Tue, 4/16/01

(954) 753 -085