2001 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000112416 1. Entity Name ZERO'S OF VERO BEACH, INC. 05-15-2001 90015 017 ***150.00 Principal Place of Business Mailing Address 1679 FLAGLER PKWY. 1679 FLAGLER PKWY. W. PALM BEACH FL 33411 W. PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address ite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State DeRO BEACH City & State 4. FEI Number Applied For 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 'Broome, William R'H' Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVE. S., #202 W. PALM BEACH FL 33409 Zip Code City 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) 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE Beef KLAWONN, NAME NAME 1679 Fingler PKWY STREET ADDRESS STREET ADDRESS Wesf Palm Beach, FIA. 33411 CITY-ST-ZIP CITY-ST-ZIP Vice-Dresident **Addition** ☐ Delete Change TITLE Robert Holrowyo Ro 6545 Proneer Ro NAME NAME STREET ADDRESS STREET ADDRESS West Alm Beach Fin 33413 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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 ☐ 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 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.

KLAWONN - PRESIDENT

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE