2001 UNIFORM BUSINESS REPORT (UBR) 4/2 May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000113234 MOREAU INVESTMENT CORP. 04-27-2001 90243 029 ***150.00 Principal Place of Business Mailing Address 7000 WEST PALMETTO PARK ROAD SUITE 200 7000 WEST PALMETTO PARK ROAD SUITE 200 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address DAK TREE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 S. Federal Hwy. City & State Suite 200-SZG 4. FEI Number Applied For 65-1069618 dea dale Boca Raton, FL 33432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent "--Name GARELLEK, STEVEN Street, Garellek, Steven 7000 WEST PALMETTO PARK ROAD SUITE 200 700 S. Federal Hwy., Suite 200 **BOCA RATON FL 33433** Boca Raton, FL 33432 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or regis both, in the State of Florida. ced agent, o 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE PRESIDENT ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME R 56 MOREAU LANE STREET ADDRESS STREET ADDRESS 2716 OAKTREE CITY-ST-ZIP CITY-ST-ZIP 33307 TITLE □ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE. - Delete TILE - Change ---- - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Datete TITI F Change ■ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: AND NEW OF STANDARD OFFICER ON DIRECTOR PROPERTY PORTS OF STANDARD OFFICER ON DIRECTOR OF TOP STANDARD OFFICER OFFICER