2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00000114464 Mar 16, 2001 8:00 am Secretary of State 1. Entity Name LETT-US, INC. 03-16-2001 90042 013 ***150.00 Mailing Address Principal Place of Business 12000 BISCAYNE BLVD., SUITE 500 12000 BISCAYNE BLVD.. SUITE 500 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1077308 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD., SUITE 500 NORTH MIAMI FL 33181 City Zip Code FI 8. The ab ve 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PTD ☐ Delete TITLE TITLE NAME ARNOWITZ, DAVID NAME STREET ADDRESS STREET ADDRESS 3700 ISLAND BLVD., UNIT 408 CITY-ST-ZIP CITY-ST-ZIF NORTH MIAMI BEACH FL 33180 Change Addition ☐ Delete TITLE TITLE SD NAME GOLDEN, RICHARD A NAME STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP~~ ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT1 F 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 and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execut changed, or on an attachment with an address, with all other like mpowered. 305-899-1800

RICHARD A. GOLDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/5/01

Daytime Phone #