$^{\prime\prime}$ 2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P00000117159 SOUTH GENERAL, INC. 05-07-2001 90055 025 ***150.00 Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 201 7777 GLADES ROAD, SUITE 201 **BOCA RATON FL 33434** BOCA RATON FL 33434) 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 5-1070 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIER: JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 201 **BOCA RATON FL 33434** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE President NAME NAME Jeffrey Schmier STREET ADDRESS STREET ADDRESS 7777 Glades, Rd., Ste. 201 CITY-ST-ZIP CITY-ST-7IP Boca Raton, Fla. 33434 Change ☐ Addition TITLE TITLE Vice President NAME NAME David Epstein STREET ADDRESS STREET ADDRESS 7777 Glades Rd., Ste. 201 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fla. 33434 Deiele ☐ Change ☐ Addition TITI E Secretary NAME NAME Melissa Crowe STREET ADDRESS STREET ADDRESS CITY-ST-7/P 7777 Elades Rd., Ste/201 CITY-ST-ZIF Boca Raton, Fla. 33434 Delete ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 26 01 (560) 483-2330