FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State P01000030934 DOCUMENT # 04-21-2003 90450 041 ***158.75 1. Entity Name ENVIRONMENTAL DESIGN SOUTH, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BOULEVARD, SUITE 1302 12765 FOREST HILL BOULEVARD. SUITE 1302 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1094648 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mario G. de Mendoza, III, P.A MARIO G. DE MENDOZA, III, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 12765 Forest Hill Boulevard, Suite 1302 251 ROYAL PALM WAY SUITE 602 PALM BEACH FL 33480 Wellington 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of Mario G. de Mendoza, III, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) pent and title if applicable FILE NOW!!! FEE IS \$180.00 / 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ TITLE ☐ Delete TITLE K. Change NAME BENTZ, KAREN F NAME Bentz, Karen F 1280 NORTH CONGRESS AVENUE #215 STREET ADDRESS STREET ADDRESS 2101 Centrepark West Drive, Suite 100 WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Florida 33409 TITLE VΡ ☐ Delete TITLE VP ☐ Addition Change NAME JELONEK, JOSEPH NAME Lelonek, Joseph STREET ADDRESS 1280 NORTH CONGRESS AVENUE #215 STREET ADDRESS 2101 Centrepark West Drive, Suite 100 CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP West Palm Beach, Florida 33409 -TITLE ▼ Change ☐ Addition TIT! F Delete* ST Bentz, Robert A NAME NAME BENTZ, ROBERT A STREET ADDRESS 1280 NORTH CONGRESS AVENUE #215 STREET ADDRESS 2101 Centrepark West Drive, Suite 100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 West Palm Beach, Florida 33409 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Karen F. Bentz, President

NAME STREET ADDRESS

CITY-ST-ZIP

01/15/03

(561) 478-8501