FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State P01000039600 DOCUMENT # 1. Entity Name 05-01-2002 91489 041 ***150 00 D AND D ACQUISITION CORP. Mailing Address Principal Place of Business 301 YAMATO RD. SUITE 3110 301 YAMATO RD. SUITE 3110 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business 2160 W. Atlantiz Avi. 2160 W. Athatiz Ave. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Second floor Second City & State 4. FEI Number Applied For City & State DRIRA 26-600376 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required ----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARONBERG, DAVID T 301 YAMATO RD. SUITE 3110 **BOCA RATON FL 33431** ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name t 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, 2002 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ARONBERG, DAVID T 2160 W. Atlantic Are. NAME NAME 301 YAMATO RD, SUITE 3110 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete LEIFERT, DOUGLAS I NAME NAME 301 YAMATO RD, SUITE 3110 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME 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 supplied in the state of the corporation or the receiver of 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

an address, with all other-life

e empowered.

changed, or on an attachmer