Aug 03, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 08-03-2006 90003 033 ***558.75 DOCUMENT # P01000071412 1. Entity Name SEPENUK INVESTMENTS, INC. Principal Place of Business Mailing Address 50024068 100 S.E. 2ND STREET 100 S.E. 2ND STREET 17TH FLOOR/SHA 17TH FLOOR/SHA MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1395 Brickell Avenue 1395 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/05) 07072006 14 Floor City & State City & State Applied For 4. FEI Number Miami, FL 65-1133268 Not Applicable <u>Miami, Fl</u> Zip 33131 Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTMAN, STUART H : Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131 1395 Brickell Avenue, 14th Floor 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST ☐ Delete TITLE Change ☐ Addition SEPENUK, LAWRENCE NAME NAME STREET ADDRESS 142 HOOVER DRIVE STREET ADDRESS CRESSKIL, NJ 07626 CITY-ST-ZIP CITY-ST-71P Delete TITLE 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachp

SIGNATURE: