2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000072687 DOCUMENT # 1. Entity Name 01-23-2003 90209 020 ***150.00 LENTROPIC PROPERTIES, INC. Principal Place of Business Mailing Address 16111 SW 83RD ST. 16111 SW 83RD ST. MIAMI FL 33193 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-1129206 Not Applicable Zip Country---Country: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROACH, LENNOX R Street Address (P.O. Box Number is Not Acceptable) 16111 SW 83RD ST. MIAMI FL 33193 Zip Code City 8. The above named entity submits this statement for the purpose of its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. 11. TITLE ☐ Addition TITLE ☐ Delete NAME NAME roach, Lennox R STREET ADDRESS STREET ADDRESS 16111 SW 83 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33193 ☐ Addition Change TITLE MPD ☐ Delete TITLE ROACH, GEMMA NAME NAME STREET ADDRESS STREET ADDRESS 16111 SW 83 STREET CITY-ST-7IP CITY-ST-7IP MIAMI FL 33193 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ 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

STREET ADDRESS CITY-ST-ZIP

NAME

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change