FILED

2002 Uniform Business Report (UBR)

SIGNATURE

Apr 01, 2002 8:00 am Secretary of State P01000097400 DOCUMENT # 1. Entity Name 04-01-2002 90027 021 ***150.00 S.G.R. TAN, INC. Principal Place of Business Mailing Address C/O ARNSTEIN & LEHR C/O ARNSTEIN & LEHR 515 N FLAGLER DR. SUITE 600 515 N FLAGLER DR, SUITE 600 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Street Street 1155 Main 1155 Main Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite Suite City & State Applied For [5-1152081 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Read Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rabinowi 5 U S Q N COOKE, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 515 N FLAGLER DR, SUITE 600 WEST PALM BEACH FL 33401 Commodore Drive 8. The above named enti ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 3-20-07 Rabinowitz Pres SIGNATUR FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE TITLE ☐ Addition □ Delete ☐ Change RABINOWITZ, SUSAN NAME NAME 194 COMMODORE DR STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 that page 15 fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trusted enjoyment this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a species, with all other like empowered. I hereby certify that the informati indicated on this report or suppl of the corporation or the receipt or trustee changed, or/on an attachmer

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR