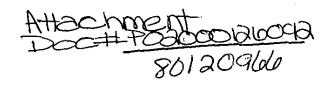
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

changed, or on an attachment with an address, with all other like empowered

May 23, 2003 8:00 am § Secretary of State P02000126092 DOCUMENT # 05-23-2003 90146 035 ***150.00 1. Entity Name 02 OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 973 W COMMERCIAL BLVD 973 W COMMERCIAL BLVD FT LAUDERDALE FL 33024 FT LAUDERDALE FL 33024 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 71405 Not Applicable Zip Country Zip 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 FRIEDMAN, MARC Street Address (P.O. Box Number is Not Acceptable) 8634 NW 59 PL PARKLAND FL 33067 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE " TITLE ☐ Addition ☐ Delete NAME SOMERVILLE, VIRGINIA C NAME STREET ADDRESS 700 N 68 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024 Delete ☐ Change Addition TITLE TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED



O-2 OF SOUTH FLORIDA, INC. 973 W COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

May 20, 2003

DEAR SIR OR MADAM,

ENCLOSED PLEASE FIND OUR CHECK FOR THE CORPORATE ANNUAL REPORT.

WE REALIZE THAT WE HAVE MISSED THE DEADLINE BUT WOULD LIKE TO EXPLAIN THE CIRCUMSTANCES.

I, VIRGINIA SOMERVILLE, AM THE PRESIDENT OF THE ABOVE CORPORATION. MY NEICE, MEGAN SOPHIA MILLER PASSED AWAY ON APRIL 26, 2003 AND I HAD TO FLY TO PHILIDELPHIA, PA TO BE WITH MY FAMILY. WHILE I WAS THERE, I REALIZED THAT THIS WAS NOT COMPLETED AND THERE WAS NOTHING I COULD DO. UPON RETURNING HOME I BEGAN SORTING THINGS OUT AND AM NOW SENDING THIS IN TO YOU.

I CAN PROVIDE YOU WITH A DEATH CERTIFICATE AND AIRPLANE TICKETS IF NECESSARY.

IF YOU HAVE ANY QUESTIONS OR NEED ANY ADDITIONAL INFORMATION, PLEASE CONTACT US AS SOON AS POSSIBLE SO THAT WE MAY CONSIDER THIS MATTER CLOSED.

RESPECTFULLY.

VIRGINIA SOMERVILLE