2004 FOR PROFIT CORPORATION

May 17, 2004 8:00 am Secretary of State 04-26-2004 91009 003 ***150.00 **DOCUMENT # P03000069718** MBRS MANAGEMENT, INC. Principal Place of Business Mailing Address 2700 W. CYPRESS CREEK ROAD 2700 W. CYPRESS CREEK ROAD 66422050 A-104 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 200056679 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIARLARIELLO, BRUCE D' Street Address (P.O. Box Number is Not Acceptable) 248 NW 119 LANE CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUCE D. BÉUCE D CIAPLARIEILO MAME MAME STREET ADDRESS STREET ADDRESS 48 XW 119 LW CITY-STORING CITY-ST-70P Delete Change ☐ Addition TITLE TITLE NAME NAME MARC A. STREET ADDRESS CIREFT ADDRESS CITY-ST-ZIP CITY-ST-7IP mle ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IITLE ☐ Delete TITLE --__ Change __ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ITTLE ☐ Delete TITLE Change 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

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