2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # P09171** 1. Entity Name SI BOCA, INC. 03-20-2000 90131 018 ***150.00 Mailing Address Principal Place of Business C/O SIBAG HOLDING CORP C/O SIBAG HOLDING CORP 1201 MARKET STREET SUITE 1402 1201 MARKET STREET SUITE 1402 WILMINGTON DE 19801-1163 WILMINGTON DE 19901 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City'& State 4. FEI Number 22-2686276 Not Applicable Zip Country 7in 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code Fl 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE AST Delete TITLE NAME NAME NEWDECK, C M STREET ADDRESS STREET ADDRESS 2219 BROOKLINE RD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME KROENER, PETER STREET ADDRESS STREET ADDRESS 186 WOOD AVE SOUTH CITY-ST-ZIP CITY-ST-ZIP **ISELIN NJ** ☐ Addition ☐ Change ☐ Delete TITLE TITLE SKELSKIE, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 186 WOOD AVE SOUTH CITY-ST-ZIP CITY-ST-ZIP ISELIA NJ ☐ Change ☐ Addition TITLE TITLE Delete FARNARO, SHERRI NAME NAME STREET ADORESS STREET ADDRESS 186 WOOD AVE SOUTH CITY-ST-7IP CITY-ST-ZIP islin Nj Delete Change ☐ Addition S TITLE NAME TEICH, JILL NAME STREET ADDRESS STREET ADDRESS 186 WOOD AVE SOUTH CITY-ST-ZIP CITY-ST-ZIP **ISELIN NJ** ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

ROSENBERG, RANDI

186 WOOD AVE SOUTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Sherri Farinaro 3/15/00