2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P12887 1. Entity Name SADDLE RIDGE N.V. 05-17-2000 90934 010 ***150.00 Principal Place of Business Mailing Address 2100 PARK CENTRAL BLVD., N. 2100 PARK CENTRAL BLVD., N SUITE 900 POMPANO BEACH FL 33064-2242 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2750092 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THEODORE J KLÉIN, ATTY Street Address (P.O. Box Number is Not Acceptable) 88 NE 168TH ST N. MIAMI JEBEACH FL 33160 Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above na SIGNATURE DATE (NOTE. Registered Agent signature required when reinstating) gistered agent and title if applicable. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 9. This corporation 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD TITLE ☐ Delete TITLE NAME SREDNI, ISAAC NAME STREET ADDRESS STREET ADDRESS 2875 NE 191 ST, PH-1 CITY-ST-ZIP CITY-ST-7/P **AVENTURA FL 33180** ☐ Change Addition ☐ Delete TITLE TITLE NAME BROD, CAREN STREET ADDRESS STREET ADDRESS 3049 N.E. 163RD STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE SREDNI. ERWIN NAME STREET ADDRESS STREET ADDRESS 2875 NE 191 ST .PH-1 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 dusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: