2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P20800 May 02, 2000 8:00 am Secretary of State TBPOC INVESTOR, INC. 05-02-2000 90108 009 ***158.75 Principal Place of Business Mailing Address 200 COUTH PARK RD. COLCOUTH DARK DO. SUITE 200 CUITE 200 IOLLYWOOD EL IOLLYWOOD FL 33021-9541 2. Principal Place of Business 3. Mailing Address 300 Hollywood Way 300 Hollywood Way Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0065109 Not Applicable Hollywood, Florida Hollywood, Florida \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired ХX Fee Required 33021 33021 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOTZER, THEODORE R. Street Address (P.O. Box Number is Not Acceptable) -200 SOUTH PARK RD. <u>300 Hollywood Way</u> -CUITE-200 HOLLYWOOD FL 33921 Zip Code Hollywood, 33021 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE SWERDLOW, MICHAEL J. NAME NAME STREET ADDRESS STREET ADDRESS -200 SOUTH PARK-RD #200 300 Hollywood Way CITY-ST-7IP CITY-ST-ZIP 33021 HOLLYWOOD FL Hollywood, Florida ☐ Addition XX Change TITLE □ Delete TITLE NAME STOTZER, THEODORE R. NAME 300 Hollywood Way STREET ADDRESS 200 SOUTH PARK RD #200 STREET ADDRESS CITY-ST-ZIP Hollywood, Florida 33021 CITY-ST-ZIP HOLLYWOOD FL ☐ Delete TITLE ☐ Change - ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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 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

Theodore

R.

Stotzer, Sr. VP

4/25/00 (954) 981-1000