2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # P32886** HERMAN SIROTA ENTERPRISES, INC. 04-28-2000 90134 017 ***150.00 Principal Place of Business Mailing Address 842 ASTER ROAD ASTER ROAD #:##[:::::::: K.Y. 40504 LEXINGTON, K.Y. 40504-3302 A0049413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 61-0932233 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **NELSON, KAREN** Street Address (P.O. Box Number is Not Acceptable) **3873 NW 76 TERRACE** SUNRISE FL 33351 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS ☐ Addition CR2E034 (9/99 ☐ Change ☐ Delete TITI E TITLE SIROTA, HERMAN NAME STREET ADDRESS 842 ASTER RD. STREET ADDRESS CITY-ST-ZIP LEXINGTON, K.Y. CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE SIROTA, M. NAME 842 ASTER RD. STREET ADDRESS STREET ADDRESS LEXINGTON, K.Y. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE SIROTA, ROBERT NAME NAME 842 ASTER RD. STREET ADDRESS STREET ADDRESS LEXINGTON, K.Y. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

Daytime Phone #