2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P92000004152 1. Entity Name I.R. FIRST FLORIDA, INC. 01-17-2001 90065 043 ***150 00 Principal Place of Business Mailing Address % IREISS & SON % IREISS & SON 60 E. 42ND STREET., STE 2201 60 E. 42ND ST., SUITE 2201 C0004557 NEW YORK NY 10165 NEW YORK NY 10165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 60 €. 42<u>nd</u> 60 E. 42 ST - SUITE 1841 City & State City & State 4. FEI Number Applied For 13-3715124 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required usightarrow6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition PTD Delete TITI F TITLE NAME HEFFNER, LINDA NAME STREET ADDRESS STREET ADDRESS 1 STAR FARM RD 10577 CITY-ST-ZIP CITY-ST-ZIP PUCHASE NY ☐ Addition Change ☐ Delete TITLE TITLE MILLER, ROBERT NAME STREET ADDRESS 4410 PRAIRE AVE 33140 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL ☐ Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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-7IP CITY-ST-ZIP 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.

Linda

HEFFRER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR