2001 UNIFORM BUSINESS REPORT (UBR).

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P92000009266 1. Entity Name D.M. ROSS INC. 04-11-2001 90016 004 ***150.00 Principal Place of Business Mailing Address 7700 VILLA D'ESTE WAY 7700 VILLA D'ESTE WAY DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0374601 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS DANIEL M. -Street Address (P.O. Box Number is Not Acceptable) 7700 VILLA D'ESTE WAY **DELRAY BEACH FL 33446** City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE ROSS, DANIEL M NAME NAME STREET ADDRESS 7700 VILLA D'ESTE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 TITLE TITLE ☐ Change ☐ Addition ☐ Delete ROSS, NORMA NAME NAME STREET ADDRESS 7700 VILLA D'ESTE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-7IP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change 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.

G OFFICER OR DIRECTOR