2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P92000011117 DOCUMENT # 1. Entity Name 05-05-2003 91440 006 ***150.00 SAWGRASS ASSOCIATES GROUP, INC. Principal Place of Business Mailing Address 900 401 E LAS OLAS BLVD., SUITE 2200 01 FT. LAUDERDALE, FL 33301 2. Frincipar Flace of business **3.** Iviamna Address Suite, Apt. #, etc. Suite, Apt. #, etc. HECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0380628 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORVITZ, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 401 E LAS OLAS BLVD., SUITE 2200 FT. LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Addition ☐ Delete TITLE HORVITZ, WILLIAM D NAME NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS LAS OLAS CTR.450 E LAS OLAS BLVD 900 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 Change TITLE ☐ Delete TITLE ☐ Addition NAME HORVITZ, DAVID W NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS LAS OLAS CTRY450 E LAS OLAS BLVD 900 STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition BURTON, F. MELVIN BUROTN. MELVIN F NAME NAME 401 E LAS ÓLAS BLVD #2200 450 E LAS OLÁS BLVD. STE 900 STREET ADDRESS STREET ADDRESS FORT LAUDÉRDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL. 33301 Change ☐ Delete TITLE ■ Addition PUCK, ROBERT J NAME 401 E LAS OLAS BLVD #2200 450 E LAS OLAS BLVD. STE 900 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change NAME NAME

12. 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 10 or Block 11 if changed, or on an attachr

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED