2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2000 8:00 am DOCUMENT # P93000019352 **Secretary of State** CENTERGY, INC. 03-29-2000 90069 040 ***150.00 Mailing Address Principal Place of Business 1155 HILLSBORO MILE A1A 1155 HILLSBORO MILE A1A SUITE 602 SUITE 602 HILLSBORO BEACH FL 33062-1744 HILLSBORO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-04 18459 Not Applicable Zip Country 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 Name LEIBOWITZ, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 1155 HILLSBORO MILE SUITE 602 SUITE 602 HILLSBORO BEACH FL 33062 Zip Code FI 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE LEIBOWITZ MARTIN N. LEIBOWITZ, MARTIN N NAME NAME 1155 HILLSBORD MILE Suite GOY STREET ADDRESS 1155 HILLSBORO MILE A1A SUITE 602 STREET ADDRESS CITY-ST-ZIP Hillsboro BEACH, FL 3306 2 CITY-ST-ZIP HILLSBORO BEACH FL 33062 Change ☐ Addition ☐ Delete TITLE BONACCURSO, ELVIRA NAME STREET ADDRESS 827 N SOUTHLAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition Delete TITI F Change TITLE NAME BONACCURO, JOSEPH NAME STREET ADDRESS 827 N SOUTHLAKE DR STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE RUBIN, HOWARD K NAME NAME STREET ADDRESS STREET ADDRESS 1101 RIVER REACH DR SUITE 3-208 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 Change ☐ Addition ☐ Delete TITLE 5/7/0 TITLE LEIBOWITZ, PATRICIA LEIBOWITZ, PATRICIA NAME 1155 Hillsbore Mile Suite bor STREET ADDRESS STREET ADDRESS 1155 HILLSBORO MILE SUITE 602 HILLSBORD BEACH, FL 3306Y CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL 33062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF CER OR DIRECTOR
PAPELICIA LEIBOUTZ SECRETIAN

V 3-27-2000 (954)480-6485

Daytime Phone #