2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000045608 May 24, 2000 8:00 am Secretary of State 1. Entity Name FOUR S GROUP, INC. 05-24-2000 90075 026 ***150.00 Mailing Address Principal Place of Business 2333 PONCE DE LEON BLVD 2333 PONCE DE LEON BLVD CORAL GABLES FL 33134-5418 CORAL GABLES FL 33134 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0426662 Not Applicable \$8.75 Additional Country___ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KFOURY, SIMONE E. Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL DR SUITE 210 MIAMI FL 33131 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change : 😿 Addition ☐ Delete TITLE SENIOR VICE-PRESIDENT TITLE KFOURY, SIMONE E NAME NAME S. Salloum STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD, #308 2333 POnce De Leon Blvd, #308 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Coral Gables, Fl 33134 Change Vice-President of Operations Addition ☐ Delete TITLE NAME NAME S. HAmdan STREET ADDRESS STREET ADDRESS 2333 Ponce De Leon Blvd #308 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE

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 of furstee expowered 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 withhat againsts, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SMATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

35-444-6771.