2000 UNIFORM BUSINESS REPORT (UBR) OCUMENT # P93000066928 May 16, 2000 8:00 am Secretary of State Carey Kramer Company-South Florida 05-16-2000 90018 036 ***150.00 incipal Place of Business Mailing Address 1840 N. Commerce Pkwy. 3265 Meridian Pkwy. Suite 3 Suite 100 Weston, FL 33326 Ft. Lauderdale, FL 33331 3. Mailing Address Principal Place of Business 840 N. Commerce Pkwy. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ite 3 4. FEI Number City & State Applied For City & State 65-0438507 Not Applicable ston, FL Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required USA 3326 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kenneth H. Simigran Street Address (P.O. Box Number is Not Acceptable) c/o Carey Kramer Company 1840 N. Commerce Pkwy. Suite 3 Zip Code FL Weston, FL 33326 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. MATURE. (NOTE Registered Agent signature required when re-instating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) DC ☐ Delete SIMIGRAN, KENNETH H STREET ADDRESS ADDRESS C/O CAREY KRAMER COMPANY CITY - ST - ZIP ST-ZIP WESTON FL 33326 ☐ Addition TITLE ☐ Change Delete D PS NAME REX, ALBERT G STREET ADORESS C/O CAREY KRAMER COMPANY ACORESS CITY-ST-ZIP ST ZIP WESTON FL.33326 _ ☐ Addition TITLE ☐ Change Delete Stephen M.Douglas NAME STREET ADDRESS 1849 N. Commerce Pkwy., Suite 3 : ADDRESS CITY - ST- ZIP ST ZIP Weston, FL 33326 Addition DVP ☐ Delete TITLE ☐ Change NAME E. Lance Lehman STREET ADDRESS arumi ÇÇ 1840 N. Commerce Pkwy., Ste. 3 CITY-ST-ZIP ST ZIP Weston, FL 33326 Delete TITLE Change ☐ Addition NAME STREET ADDRESS ADDHESS CITY - ST - ZIP ST ZIP Change Addition TITLE Delete NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP 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. Kenneth H. Simigran 4/28/00 INATURE: Daytime Phone