2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000087770 May 16, 2000 8:00 am Secretary of State 1. Entity Name JKG GROUP, INC. 05-16-2000 90096 008 ***150.00 Mailing Address Principal Place of Business 1000 CLINT MOORE RD 360 WEST 31 ST STE 201 BOCA RATON FL 33487 NEW YORK NY 10001-2727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0456604 Not Applicable Country Country **\$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 Name CAHAN, RICHARD J.A. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. **SUITE 3650** MIAMI FL 33131-2394 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. D۷ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME GITTLIN, S R STREET ADDRESS STREET ADDRESS 12000 BISCAYNE BLVD STE 602 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE D۷ ☐ Delete TITLE GITTLIN, BRUCE D. NAME NAME STREET ADDRESS STREET ADDRESS 360 WEST 31 ST., SUITE 1000 CITY-ST-7IP CITY-ST-ZIP NEW_YORK.NY~10001 ☐ Change ☐ Addition ☐ Delete TITLE NAME GITTLIN, B.M. STREET ADDRESS STREET ADDRESS 12000 BISAYNE BLVD, STE 602 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KIND, MICHAEL STREET ADDRESS STREET ADDRESS 1000 CLINT MOORE RD, STE 201 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change Addition TITLE 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

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.

SIGNATURE: X SIGNATURE: X SIGNATURE.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phor

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