Mar 19, 2001 8:00 am DOCUMENT # P93000087798 **Secretary of State** OSBORNE & OSBORNE, P.A. 03-19-2001 90462 008 ***150.00 Principal Place of Business Mailing Address 798 S. FEDERAL HWY P.O. DRAWER 40 SUITE 100 BOCA RATON FL 33429-9974 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0455254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *OSBORNE, BRADY R JR ** Street Address (P.O. Box Number is Not Acceptable) 798 S. FEDERAL HWY STE. #100 **BOCA RATON FL 33432** 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ♡-/EVP/D Addition TITLE Change TITLE NAME OSBORNE, RAY C NAME STREET ADDRESS STREET ADDRESS 798 S. FEDERAL HWY #100 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME OSBORNE, BRADY R JR STREET ADDRESS STREET ADDRESS 798 S. FEDERAH HWY STE. #100 CITY-ST-ZIP CITY-ST-ZIE BOCA RATON FL 33432 Change TITLE TITLE ☐ Addition ☐ Delete Wendy H. Jones -798-South Fed: Hwy: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP Boca Raton, Fl. 33432 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Wendy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy H. Jones

STREET ADDRESS

CITY-ST-ZIP

2/21/01

561-395-1000

e Daytin

Date

Daytime Phone #