2930 Bischune Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0458539 19 M Iami Not Applicable 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 CHRISTENBURY, SHARON ESQ. Street Address (P.O. Box Number is Not Acceptable) 555 NE 15 STREET 2ND FLOOR **MIAMI FL 33132** City Zip Code FL 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition KAHN, SONNY NAME 2930 Biscayne Blud Migmi, 122 33137 STREET ADDRESS 999 WASHINGTON AVENUE STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE PD TITLE ☐ Delete ☐ Addition NAME GALBUT, RUSSELL W NAME 2930 Biscayne Blud Miami FC 33137 STREET ADDRESS 999 WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition NAME DACHOH, SHLOMO NAME 2930 Biscayne Blud Migni FL 33137 STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE **SVPD** TITLE ☐ Delete Change ☐ Addition NAME MENIN, BRUCE A NAME 2930 Biscayne Blud STREET ADDRESS 555 NE 15 STREET 2ND FLOOR STREET ADDRESS CITY-ST-ZIP Migmi 12633137 **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME ZDON, JOSEPH 2930 Biscayne Blod STREET ADDRESS 555 NE 15 STREET 2ND FLOOR STREET ADDRESS CITY-ST-7/P MIAMI FL 33132 CITY-ST-ZIP TITLE Change ☐ Delete TITI F Addition CHRISTENBURY, SHARON NAME NAME Bischyne Blud STREET ADDRESS 555 NE 15 STREET 2ND FLOOR STREET ADDRESS

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

CITY-ST-ZIP

MIAMI FL 33132

CITY-ST-ZIP

Vice President PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR