2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am DOCUMENT # **P9400007097 Secretary of State** PARK ROAD ACQUISITION CORP., INC. 02-28-2001 90097 045 ***150.00 Principal Place of Business Mailing Address 1250 E. HALLANDALE BEACH BLVD 1250 E. HALLANDALE BEACH BLVD SUITE 805 SUITE 805 HALLANDALE FL 33009 HALLANDALE FL 33009 US 2. Principal Place of Business 3. Mailing Address BLVD 3000 ISLAND 3000 ISLAND Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT #1605 APT #1605 City & State City & State 4. FEI Number Applied For 65-0482233 HVENTURA AVENTURA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33160 USA 33160 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, ALVIN Street Address (P.O. Box Number is Not Acceptable) 3000 ISLAND BLVD 1250 E. HALLANDALE BEACH BLVD SUITE 805 APT #1605 HALLANDALE FL 33009 AVENTURA Zip Code 33/60 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. (NO! E: Registered Agent's gnature 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dalete TITLE NAME SHERMAN, ALVIN NAME 3000 ISLAND BLUD #1605 STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD #805 STREET ADDRESS 33160 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL HALLANDALE FL THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Defete 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 niceiver 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 atjach tent with an address, with all given like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AWIN SHERMAN 2/21/01

305-933-1188

Daytime Phone #