FILED

2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR) P94000024323 DOCUMENT # 1. Entity Name 03-10-2003 90110 018 ***150.00 FRISCO SOUTH, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD. 12765 FOREST HILL BLVD. The water than the **SUITE 1302 SUITE 1302** WELLINGTON FL 33414 WELLINGTON FL 33414 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0475575 Not Applicable Zip Country Zip 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 Mario G. de Mendoza, III, P.A. DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 12765 Forest Hill Boulevard 251 ROYAL PALM WAY 6TH FL PALM BEACH FL 33480 City Wellington 8. The above named entity subparts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Mario G. de Mendoza, III, President 01/15/03 ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$\50.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete X Change Addition DE MENDOZA, MARIO G. III NAME NAME de Mendoza, Mario G, III STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS 12765 Forest Hill Boulevard, Suite 1302 CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Wellington, Florida 33414 ☐ Delete TITLE PST TITLE ₽ST Change DE MENDOZA, MARIO G III NAME NAME de Mendoza, Mario G, III STREET ADDRESS 251 ROYAL PALM WAY 6TH FL STREET ADDRESS 2765 Forest Hill Boulevard, Suite 1302 CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Vellington, Florida 33414 TITLE ☐ Delete TITLE Change ☐ Addition Maragon, John F. MARAGON, JOHN F NAME NAME 251 ROYAL PALM WAY STE 602 12765 Forest Hill Boulevard, Suite 1302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Wellington, Florida 33414 ۷P TITLE ☐ Delete TITLE XI Change ☐ Addition IRONS, G CHESTER NAME rons, G Chester STREET ADDRESS 251 ROYAL PALM WAY SUITE 602 STREET ADDRESS 2765 Forest Hill Boulevard, Suite 1302 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Wellington, Florida 33414 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Mario G. de Mendoza, III, President 01/15/03 RINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 784-2930

Daytime Phone #