FILED 📲 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am Secretary of State DCUMENT # P94000027026 INVESTMENT ADVISORY, INC. 03-14-2000 90043 049 ***150.00 inal Place of Business Mailing Address AND LENOFF P.A. % LENOFF AND LENOFF P.A. 1761 W. HILLSBORO BLVD., #405 W. HILLSBORO BLVD.: #405 A0028952 DEERFIELD BEACH FL 33442-1563 BEACH FL 33442 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0492648 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENOFF, MICHELE M Street Address (P.O. Box Number is Not Acceptable) 1761 W. HILLSBORO BLVD. SUITE 405 **DEERFIELD BEACH FL 33442** City Zip Code FL he 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS (66/6)☐ Change Addition Defete TITLE NOREK, KARL-HEINZ NAME CR2E034 et address WEISSKIRCHENER STRASSE 13 STREET ADDRESS D-61440 OBERURSEL-STIERSTADT CITY-ST-ZIP ST-ZIP ☐ Addition Delete Change NOREK, WILMA WEISSKIRCHENER STASSE 13 STREET ADDRESS et address ST-ZIP CITY-ST-ZIP D-6144 OB Change Addition ☐ Defete TITLE NAME STREET ADDRESS ET ADDRESS ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS ET ADORESS ST-ZIP CITY-ST-7IP ☐ Change Addition Defete TITLE NAME STREET ADDRESS ET ADDRESS ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME et address STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality 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.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR