2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State DOCUMENT # **P94000038948** KNOFF ENTERPRISES INTERNATIONAL INC. 05-05-2001 90820 034 ***150.00 Principal Place of Business Mailing Address 900 ROCK HILL AVE 900 ROCK HILL AVE DAVIE FL 33325 DAVIE FL 33325 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 65-0495613 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 KNOFF, BARBARA Street Address (P.O. Box Number is Not Acceptable) 900 ROCK HILL AVE DAVIE FL 33325 City Zio 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, 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT1 F ☐ Delete TITLE Change Addition KNOFF, BARBARA NAME NAME STREET ADDRESS 900 ROCK HILL AVE STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change Addition CONSTANTINE, TROY NAME STREET ADDRESS 900 ROCK HILL AVE STREET ADDRESS CITY-ST-7IP DAVIE FL CITY-ST-7IP STD TITLE ☐ Delete TITLE Change Addition KNOFF, NORMAN NAME NAME STREET ADDRESS 900 ROCK HILL AVE STREET ADDRESS CITY-ST-7IF DAVIE FL CITY-ST-ZIF 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-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-\$T-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

ARBARA KNOFF I