2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P94000045827 May 16, 2000 8:00 am Secretary of State MORTON HOLDING CO. 05-16-2000 90112 037 ***150.00 Principal Place of Business Mailing Address 5046 SUFFOLK DRIVE 5046 SUFFOLK DRIVE **BOCA RATON FL 33496** BOCA RATON FL 33484-6427 2. Principal Place of Business 3. Mailing Address S911 VINTAGE 5911 VINTAGE DAKS CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DELRAY BEACH 65-0512829 PELRAY Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASSOFF, MORTON G Street Address (P.O. Box Number is Not Acceptable) 5911 VINTAGE DAKS CIRCLE -5046 SUFFOLK DRIVE BOCA RATON FL 33490 DELRAY BEACH, FL City Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition Bassoff, Morton G NAME 5040 SUFFOLK DRIVE - S911 VINTAGE DAKS CIR STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 DELRAY BEACH, FL 334 CITY-ST-ZIP QJTY-ST-ZIP TITLE Oefete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

3. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

IGNATURE MATTALE BARGE

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