FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P95000011833 FOUR STAR WORLDWIDE DISTRIBUTORS, INC. 02-13-2001 90020 019 ***150.00 Principal Place of Business Mailing Address 3500 PARK CENTRAL BLVD N 3500 PARK CENTRAL BLVD N SUITE 205 SHITE 205 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0565274 Not Applicable Zip Zip Country 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 Name KAYE & ROGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY SUITE 101 FT LAUDERDALE FL 33309 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. TITLE ☐ Delete Change ☐ Addition TITLE NAME PORES, TODD NAME STREET ADDRESS 3500 PARK CENTRAL BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NATALE, JOHN R JR NAME STREET ADDRESS 3500 PARK CENTRAL BLVD N STREET ADDRESS CITY-ST-ZIP CITY - ST - Zip -POMPANO BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME LARATRO, TOM NAME STREET ADDRESS 3500 PARK CENTRAL BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete ALLEN, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 3500 PARK CENTRAL BLVD N CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL ☐ Delete TITLE 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-ZIP CITY-ST-ZIP

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 empow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE: