2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000040371 Aug 31, 2000 8:00 am Secretary of State MEM ENTERPRISES, INC. 08-31-2000 90111 031 ***150.00 Mailing Address 9701 SW 16 TH ST. Principal Place of Business 9701 SW 16 TH STREET PEMBROKE PINES FL PEMBROKE PINES FL 33025 11 U A V -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65~0582*7*9 Not Applicable Zip Country 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 PITTER, CARL 5 1447 N.W. 57TH STREET Street Address (P.O. Box Number is Not Acceptable) TAMBRAC FL 33319 Zip Code City 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TIT! F CHANCE MICHAEL F 1281 NW 185 H-TER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 Addition ☐ Change ☐ Delete TITLE TITLE CHANCE, MICHELLE NAME 1281 NW 185 TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE ANES. ☐ Change Addition TITLE TITLE NAME NAME HIBBERT, MICHAEL G.O. STREET ADDRESS STREET ADDRESS 49015WIGTH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBRUKE PINES, FL Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered

MICHAEL