2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P95000048685 1. Entity Name 798 MANAGEMENT GROUP, INC. 05-11-2001 90446 022 ***150.00 Principal Place of Business Mailing Address 600 N FEDERAL HWY 600 N FEDERAL HWY **BOCA RATON FL 33432 BOCA RATON FL 33432** 00049129 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 65-0591814 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRANOFF, MORTON F Street Address (P.O. Box Number is Not Acceptable) 600 N FEDERAL HWY **BOCA RATON FL 33432** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete Change TITLE TITLE LEVY, DAVID NAME NAME 600 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition TITLE ☐ Delete TITLE LEVY, MICHAEL NAME NAME STREET ADDRESS 600 N FEDERAL HWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** STD === Change Addition TITLE Delete TITLE DRANOFF, MORTON F NAME NAME 600 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition Change TITLE ☐ Delete TITLE 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 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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. Digerton Treasurer 4 25 241) VIII. 398 66,6

OF SIGNING OFFICER OR DIRECTO