2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P95000053090 DEGEN MAJKA KROELL ARCHITECTURE, INC. 04-23-2001 90241 027 ***150.00 Principal Place of Business Mailing Address 135 N.E. 40 STREET 135 N.E. 40 STREET MIAMI FL 33137 MIAMI FL 33137 1:0021374 3. Mailing Address 2. Principal Place of Business STREET DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0604682 Not Applicable AMI Country \$8.75 Additional Country 5. Certificate of Status Desired ADEFee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name TANNENBAUM, EUGENE Street Address (P.O. Box Number is Not Acceptable) 6230 S.W. 83RD AVE. **MIAMI FL 33134** 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 DATE 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 \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition OK TITI F ☐ Delete TITLE NAME DEGEN, JEFFREY B NAME STREET ADDRESS 2850 EMATHLA ST ET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition Change TITLE ☐ Delete TITLE MAJKA, GARY NAME STREET ADDRESS 2850 EMATHLA ST ET STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 it studies employered 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 w other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: