2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # **P95000054847** 1. Entity Name EMERALD HILLS VENTURES, INC. 09-11-2000 90012 020 ***550.00 Principal Place of Business Mailing Address 929 CLINT MOORE ROAD 929 CLINT MOORE ROAD **BOCA RATON FL 33487 BOCA RATON FL 33487** U0084780 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0058262 Not Applicable Zip Country Zip 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 TAPLIN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 515 B FLAGLER DR STE 1600 WEST PALM BEACH FL 33401 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Change ☐ Delete TITLE TAPLIN, NORMAN E NAME NAME STREET ADDRESS 515 B FLAGLER DR STE 1600 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE BARANOFF, PETER NAME NAME STREET ADDRESS 929 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition TITLE TITLE" KOSLOW, HOWARD NAME NAME STREET ADDRESS 929 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Addition TITLE ☐ Change TITLE KOSLOW, HOWARD NAME NAME 929 CLINT MOORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 n indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to exercise changed, or on an attachment with an address, with all other key. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: