FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 14 18 910 Sign of Corporations 1996 P95000073062 (8) **DOCUMENT #** 1. Corporation Name SHARON LEIGH, INC. Mailing Address Principal Place of Business 511 N.W. 103RD AVENUE 511 N.W. 103RD AVENUE PLANTATION FL 33324 PLANTATION FL 33324 Date Incorporated or Qualified 09/20/1995 3a. Date of Last Report 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-061 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZIPPIN, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 82 7101 W. MCNAB ROAD 83 SUITE 200 TAMARAC FL 33321 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE THOTE: Rug on red Agest signature resulted when the stability ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE President 1 1 TILE TITLE Smolin, Sharon L. SMOLIN. STEVEN 1.2 NAME NAME 103 AVENUE 511 N.W. 103RD AVENUE 1.3 STREET ADDRESS STREET ADDRESS lantation, 7/ 3332" **PLANTATION FL 33324** 14 CITY - ST - ZIP CITY - S1 - ZIP DELETE 2 1 TIFLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S* - 7:P CHTY - ST - ZIP [] Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - 7IP CITY - ST - ZIP Addition DELETE 4 1 THILE 11316 4.2 NAME NAME 4.3 STREET ACCRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Add tion Change DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - Zir* CITY - ST - ZIP ☐ Change Addition DELETE 6 1 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if changed, or on an attachment with an address 6.4 CHY+ST-7IF

Shoron L. Smolin

CR2E034 (12/95)

4/15-196 (954) 424-7914