2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P95000075092 1. Entity Name HI-LIFE ENTERPRISES, INC. 02-07-2001 90140 050 ***150.00 Principal Place of Business Mailing Address 3000 N FEDERAL HWY 3000 N FEDERAL HWY SUITE 12 SUITE 12 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 Uŝ 2. Principal Place of Business 3. Mailing Address Same as above SAME OI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0617789 Not Applicable 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 PELLEGRINO, ANTHONY W ESQ. Street Address (P.O. Box Number is Not Acceptable) STE. 200N - 524 S. ANDREWS AVE. FT. LAUDERDALE FL 33301 Zip Code 3330 5 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE TITLE ☐ Delete FERNANDEZ, CARLOS NAME NAME STREET ADDRESS 1741 NE 16TH TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lauderdale-by-the-sea FL 33305 TITLE ☐ Delete TITLE NAME SMITH, CHUCK NAME STREET ADDRESS 1741 NE 16TH TER STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33305 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR