2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000091972 Mar 15, 2000 8:00 am Secretary of State J.D.G. LEASING-PHASE II. INC. 03-15-2000 90056 019 ***150.00 Principal Place of Business Mailing Address 5180 W. ATLANTIC AVE. 5180 W. ATLÂNTIC AVE. DELRAY BCH. FL 33484-8131 DELRAY BCH. FL 33445 2. Principal Place of Business 3. Mailing Address BAREFOOT COVE 59 PONDELLA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0625011 Not Applicable . myers \$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 G. PARK, ESQ. FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zin Code 462 HUPOLUXO he purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity subm red agent and Nie if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change TITLE P/7/0 TITLE Delete GOLDSTEIN, JON D GOLDSTEIN, JON D NAME NAME 127 BAREFOOT COVE STREET ADDRESS 5180 W. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP HYPOLUKO, FL 33462 CITY-ST-ZIP DELRAY BCH. FL 33445 ☐ Change Addition **⊠** Delete TITLE Sheri TITLE GOLDSTEN, STEWEN PARIS, MICHAGL NAME NAME 127 BAREFOOT LOVE 128 BAREFOOT COVE STREET ADDRESS STREET ADDRESS HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-ZIP HYPOLVRD FL 33462 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE

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 accordate 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 effect 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 after like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

2-3-00

561-582-4434

Change

Addition

Daylime Phone #