2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 28, 2002 8:00 am Secretary of State **DOCUMENT #** P96000002058 1. Entity Name EINHORN TRUST INVESTMENTS, INC. 07-28-2002 90201 016 ***550 00 Principal Place of Business Mailing Address 1428 BRICKELL AVENUE STE 400 1428 BRICKELL AVENUE STE 400 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address HUTCHINS WHEELER & DITTMAR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FEDERAL STREET City & State City & State 4. FEI Number Applied For 65-0629370 BOSTON Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 02110 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE STE 400 MIAM! FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (9/01) EINHORN, ALAN H NAME NAME STREET ADDRESS 101 FEDERAL ST STREET ADDRESS CITY-ST-ZIP BOSTON MA CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CLYMER, JOHN H NAME NAME STREET ADDRESS 101 FEDERAL ST STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR