2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State OCUMENT # P9600015667 PROPERTIES, INC. 04-26-2000 90067 010 ***150.00 Mailing Address ানুনা Place of Business 320 WALWORTH LANE BAYVIEW DR. 720020 LAUDERDALE FL 33308 **EUTAWVILLE SC 29048-8993** Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0643588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLANT, GLENN M. Street Address (P.O. Box Number is Not Acceptable) 1260 E OAKLAND PK BLVD FT LAUDERDALE FL 33334 Zip Code FL 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. MATI INF DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Change ☐ Addition PD Delete TITLE BAETZ, DOUGLAS R MARKE ANNUECC STREET ADDRESS 3020 NW 33RD AVE CITY-ST-ZIP ST-ZIP FT LAUDERDALE FL 33334 Change ☐ Addition VSTD Defete TITLE GALLANT, GLENN M NAME STREET ADDRESS 1260 E OAKLAND PK BLVD CITY-ST-ZIP ST-ZIP FT. LAUDERDALE FL 33334 TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS CADDRESS CITY-ST-ZIP ST ZIF TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS ATHIBESS CITY-ST-ZIP ST ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADORESS FADEDERG CITY-ST-7IP ST ZIP Change ☐ Addition TITLE NAME Rendred filoy in : "/loo bellura AŅŪRĒŠS STREET ADDRESS 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 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 tike empowered.

SIGNATURE: