2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P96000016108 PASTIS, INC. 02-05-2000 90008 013 \*\*\*150.00 Mailing Address Principal Place of Business 1725 SOUTH FEDERAL HIGHWAY 1725 SOUTH FEDERAL HIGHWAY DELRAY BEACH FL 33483-3308 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0646254 Not A. Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSKI, ARTHUR C Street Address (P.O. Box Number is Not Acceptable) 4730 N.W. BOCA RATON BOULEVARD **BOCA RATON FL 33431** Zip Code City FL 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. DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Additio ☐ Delete TITLE TITLE NAME NAME COHEN, RALPH STREET ADDRESS STREET ADDRESS 1725 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 ☐ Change Addition TITLE ☐ Delete TITLE GAVINO, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 1725 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change ☐ Additio TITLE ☐ Delete NAME NAME MOURJAN, ERIC STREET ADDRESS 2135 B SPRING HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change ☐ Additio TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additio TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 PROTECT NAME OF SIGNING OFFICER OR DIRECTOR

1-18-2000 (561)265-006

Daytime Phone #