2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P96000044862 BREAKROOM OF TENNESSEE, INC. 03-02-2000 90191 023 ***150.00 Mailing Address Principal Place of Business C/O WINDMERE CORPORATION C/O WINDMERE CORPORATION RZGCADON 5980 MIAMI LAKES DRIVE 5980 MIAMI LAKES DRIVE MIAMI LAKES FL 33014-2404 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0681375 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE ☐ Change ☐ Addition Delete TITLE FRIEDSON, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 5980 MIAMI LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Addition □ Channe VCVD ☐ Delete TITLE TITLE LEE, JOHN A NAME NAME 350 WILSON PIKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Addition TITLE ☐ Delete TITLE ☐ Change NAME SCHULMAN, HARRY D NAME STREET ADDRESS STREET ADDRESS 5980 MIAMI LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 VSD ☐ Delete TITLE Change Addition TITLE NAME HELOU, KAL NAME STREET ADDRESS 305 APPOMATTOX DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027 Delete TITLE Addition TITLE Burton A. Honia 5980 miami Lakes Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing poes 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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR