2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P96000052731 1. Entity Name REASS CORPORATION 05-03-2001 90045 028 ***158.75 Principal Place of Business Mailing Address 1208 W. NEWPORT CENTER CIRCLE 1208 W. NEWPORT CENTER CIRCLE SUITE 202 SUITE 202 DEERFIELD BEACH FL 3344-2 DEERFIELD BEACH FL 3344-2 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 65-0727463 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent E9 00U BURNETT, SHELDON J nber is Not Acceptable) 367 ALHAMRA CIR OKVIEW LERRACE CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME CHALHOUB, JEAN CLAUDE NAME STREET ADDRESS STREET ADDRESS 1208 W NEW PORT CENTER DR STE 202 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33442 ☐ Addition Change TITLE ☐ Delete TITLE MARKE SWARTOUT, RONALD A NAME STREET ADDRESS 1208 N NEW PORT CENTER DR STE 202 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DEERFIELD BCH FL 33442** Addition Change SECRETARY Delete TITLE ~~ . NAME ---SCHWARIZ GREGORY E. BURNETT, SHELDON K 5620 OAKVIEW TERACE STREET ADDRESS 367 ALHAMBRA CIR STREET ADDRESS FORTLANDER DAILE, FL33312 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES GL 33134-5003 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 PRINTED NAME OF SIGNING OF

RONALD A. SWARTONT

4/25/01

954-421-4076

Daytime Phone #