2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am DOCUMENT # P96000058559 Secretary of State 1_Entity Name MATTHEW J. STRAUS, INC. 02-19-2001 90056 012 ***150.00 Principal Place of Business Mailing Address 629 DOLPHIN RD 629 DOLPHIN RD WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 3. Mailing Address 2. Principal Place of Business 1642 CHERRY BLOSSOM TERR. 642 CHERRY BLOSSOM TERR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Çity & State City & State 4. FEI Number 59-3396974 HEATHROW Not Applicable **FEATHROW** Country Zip \$8.75 Additional Country 5. Certificate of Status Desired u.s.A 32746 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRAUS, MATTHE J Street Address (P.O. Box Number is Not Acceptable) 629 DOLPHIN RD WINTER SPRINGS FL 32708 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. MATTHEW 孓. STRAUS **SIGNATURE** (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, 2001 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. 11. Change ☐ Addition Delete TITLE TITLE STRAUS, MATTHEW J NAME NAME 629 DOLPHIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STRAUS, CANDACE L NAME 629 DOLPHIN RD STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STRAUS, WERNER MR. NAME 1512 PALISADES AVE STREET ADDRESS STREET ADDRESS FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE STRAUS, HILDE MRS. NAME STREET ADDRESS 1512 PALISADES AVE STREET ADDRESS FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

Change