2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 08, 2002 8:00 am Secretary of State P96000058559 DOCUMENT # 1. Entity Name 05-08-2002 90114 040 ***150.00 MATTHEW J. STRAUS, INC. Principal Place of Business Mailing Address 1642 CHERRY BLOSSOM TERR. 1642 CHERRY BLOSSOM TERR. HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3396974 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRAUS, MATTHE J Street Address (P.O. Box Number is Not Acceptable) 629 DOLPHIN RD WINTER SPRINGS FL 32708 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01)Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STRAUS, MATTHEW J CR2E034 STREET ADDRESS STREET ADDRESS 629 DOLPHIN RD CITY-ST-ZIP CITY-ST-ZIE WINTER SPRINGS FL 32708 ☐ Ωelete TITLE ☐ Change Addition TITLE NAME NAME STRAUS, CANDACE L STREET ADDRESS STREET ADDRESS 629 DOLPHIN RD CITY-ST-ZIP CITY-ST-7IP WINTER SPRINGS FL 32708 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STRAUS, WERNER MR. STREET ADDRESS STREET ADDRESS 1512 PALISADES AVE CITY-ST-ZIP CITY-ST-ZIP FORT LEE NJ 07024 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STRAUS, HILDE MRS. NAME NAME STREET ADDRESS STREET ADDRESS 1512 PALISADES AVE FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED