2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000102535 FILED 1. Entity Name AGEWLY REAL, INC. 00 MAR -3 AM 10: 23 SECRETARY OF STATE bal Place of Business Mailing Address 1570 JOWN CENTER CIRCLE 1570 TOWN CENTER CIRCLE WESTON FL 33326-3642 WESTON FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0737409 Not Applicable Zip Country \$8.75 Additional 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 FINEBERG, LIBO B ESQ Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DRIVE SUITE 201 POMPANO BEACH FL 33069 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. 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE 500003171 GOLDMAN, RENEE K NAME NAME 03/16/00--01002--003 3500 GATEWAY DR, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition TITLE TITLE □ Delete GOLDMAN, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR, STE 201 CITY-ST-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP Change ☐ Addition vstd-D'Delete -TITLE TITLE FINEBERG, LIBO B NAME NAME STREET ADDRESS 3500 GATEWAY DR, STE 201 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: X CONTROL OF PRINTED AND THE OF SIGNAL OF SIG

TITLE

NAME

STREET ADDRESS

enee K.Goldman President 2:25:00

954-384-5454

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (9/99)