²⁰⁰¹ UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P96000102696 1. Entity Name 05-15-2001 90121 017 ***150.00 NORTH DADE INDUSTRIAL BUILDING, INC. Principal Place of Business Mailing Address 351-355 NE 185TH STREET 10081 PINES BLVD 00052484 NORTH MIAMI BEACH FL 33180 STE A PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address 555 SW 555 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suit 4. FEI Number Applied For 65-0714255 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box OSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUDMAN KAMNSKY, GARY (P.O. Box Number is Not Acceptable) 10081 PINES BLVD ITY NATIONAL STE A PEMBROKE PINES FL 33024 formits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PDST** ☐ Addition ☐ Delete NAME JAFFE, NORMAN S NAME STREET ADDRESS 18999 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Delete TITLE ☐ Change ☐ Addition TITLE NAME ROGERS, NEIL NAME STREET ADDRESS STREET ADDRESS 2020 NE 163RD STREET SUITE 300 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33162 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 texecute 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 a her like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Daytime Phone #

Dayti