2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000043225 May 08, 2000 8:00 am Secretary of State WIND RIVER MANAGEMENT, INC. 05-08-2000 90185 037 ***150.00 Principal Place of Business Mailing Address 750 NORTH DIXIE HIGHWAY 750 NORTH DIXIE HIGHWAY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-3907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 64-0753629 Not Applicable 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 DeMoliner Richard DEMOLINER, GINO Street Address (P.O. Box Number is Not Acceptable) 750 N. Dixie Highway 750 NORTH DIXIE HIGHWAY HOLLYWOOD FL 33020 Gity Hollvwood 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!.FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Delete TITLE Change ☐ Addition TITLE NAME DEMOLINER, ANNE NAME STREET ADDRESS STREET ADDRESS 750 NORTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Addition ☐ Delete TITLE X Change PDNAME NAME DEMOLINER, GINO STREET ADDRESS STREET ADDRESS 750 NORTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33020 Change X Addition □ Delete TITLE DeMoliner Richard 750 N. Dixie Highway Hollywood, FL 33020 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Richard, DeMoliner, Vice Pres. 4/26/00 (954)923-733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phor