FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am DOCUMENT # P9700045433 Secretary of State 01-08-2001 90055 041 ***150.00 MICHAEL F. ULLMAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 6252 NW 21ST CT 6252 NW 21ST CT **BOCA RATON FL 33496** BOCA RATON FL 33496 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0760161 Not Applicable Country \$8.75.Additional Zip 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 EZROL, KERRY L Street Address (P.O. Box Number is Not Acceptable) C/O JOSIAS, GOREN, CHEROF, DOODY & EZROL 3099 E COMMERCIAL BLVD SUITE 200 FT LAUDERDALE FL 33308 Zip Code City FI 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. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition Change Delete TITLE NAME ULLMAN, MICHAEL F NAME STREET ADDRESS STREET ADDRESS 6252 NW 21ST CT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Addition Delete TITLE ☐ Change TITLE ULLMAN, SUSAN D NAME NAME STREET ADDRESS STREET ADDRESS 6252 NW 21ST CT CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 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.

A ULLMAN

SIGNATURE:

== :== :