2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am DOCUMENT # P97000081455 1. Entity Name **Secretary of State** LIBERTIES LAS OLAS, INC. 03-01-2001 90039 010 ***150.00 Principal Place of Business Mailing Address 888 E LAS OLAS BLVD PO BOX 1360 FT LAUDERDALE FL 33301 BOCA RATON FL 33429-1360 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0784119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREGMAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 888 EAST LAS OLAS BLVD FT LAUDERDALE FL 33301 City Zip Code 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition BREGMAN, LOUIS NAME NAME STREET ADDRESS 7930 WELLWYND WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-SY-ZIP ☐ Delete TITLE ☐ Change Addition NAME BREGMAN, YETTA NAME STREET ADDRESS 7930 WELLWYND WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-7JP TITLE ☐ Delete ☐ Change Addition BREGMAN, HOWARD NAME STREET ADDRESS 309 PLAZA REAL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR