2000 UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **P97000087327** BRECKENRIDGE INVESTMENTS, INC. 03-17-2000 90039 008 ***150.00 Mailing Address Principal Place of Business ONE FINANCIAL PLAZA SUITE 2626 ONE FINANCIAL PLAZA SUITE 2626 FORT L'AUDERDALE FL 33394-0001 FORT LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City, & State 4. FEI Number Applied For 65-0785901 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 Name WORLDWIDE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA SUITE 2626 FORT LAUDERDALE FL 33394 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling 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 11. OFFICERS AND DIRECTORS 12. DPS Change ☐ Addition Delete TITLE TITLE GOLD. BARBARA NAME NAME 3100 N OCEAN BLVD., #407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Addition ☐ Change TITLE Delete TITLE NAME GOLDENBERG, STEPHEN F NAME STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2626 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33394 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZETLIN, KENNETH G NAME NAME STREET ADDRESS 3100 N. OCEAN BLVD., #407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 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. SIGNATURE:

SIGNATURE AND TYPED OR REINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED