2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2001 08:00 AM DOCUMENT # P9700087327 1. Entity Name **Secretary of State** BRECKENRIDGE INVESTMENTS, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA SUITE 2626 ONE FINANCIAL PLAZA SUITE 2626 FORT LAUDERDALE FL FORT LAUDERDALE FL 33394 33394 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 65-0785901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLDWIDE CORPORATE SERVICES, INC. ZEITLIN ONE FINANCIAL PLAZA SUITE 2626 Street Address (P.O. Box Number is Not Acceptable) 3100 N. OCEAN BOULEVARD FORT LAUDERDALE FL33394 City Zip Code FORT LAUDERDALE 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. 01/28/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE X Delete TITLE ☐ Addition MAME ZETLIN KENNETH NAME 3100 N. OCEAN BLVD., #407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change NAME GOLDENBERG STEPHEN F NAME STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2626 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33394 CITY-ST-ZIP ☐ Delete TITLE DPS X Change ☐ Addition GOLD BARBARA NAME ZEITLIN KENNETH STREET ADDRESS 3100 N OCEAN BLVD., #407 STREET ADDRESS 3100 N OCEAN BLVD., #2410 CITY-ST-ZIP FORT LAUDERDALE 33308 CITY-ST-ZIP FORT LAUDERDALE 33308 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. SIGNATURE: __KENNETH G. ZEITLIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/2001 Date

Daytime Phone #

CR2E034 (11/00)