FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State P97000091380 DOCUMENT # 1. Entity Name 04-07-2003 90948 045 ***150.00 PCD GP, INC. Principal Place of Business Mailing Address ان (واز ۱۹۸۰ - ۱۹۸۰ - ۱۹ 5145 CITY ST 5145 CITY ST . . . ORLANDO FL 32839 ORLANDO FL 32839 AND AND ALL THAT A DIE AND 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3480258 Not Applicable Zip Country 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 SLATER, JOEL K Street Address (P.O. Box Number is Not Acceptable) 5145 CITY STREET ORLANDO FL 32839 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete MORTON, HENRY NAME NAME STREET ADDRESS 1090 DON MILLS ROAD STE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, ONTARIO CANADA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DC NAME MORTON, PAUL NAME STREET ADDRESS 1090 DON MILLS RDS STE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, ONTARIO, CANADA CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE **DVPS** NAME NAME SLATER, JOEL K STREET ADDRESS STREET ADDRESS 5145 CITY ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 Change ☐ Delete TITLE ☐ Addition TITLE GOLDBERG, LAURENCE NAME NAME 81 BAY STREET Ste 2500 STREET ADDRESS 30 ST CLAIR AVE WEST STREET ADDRESS CITY-ST-ZIP TORONTO ON CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF