2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# P97000100180 1. Entity Name OD APR 25 PM 1:41 VILLAGE ROSE, INC SECRETARY OF STATE TALEANASSEE: FLORIDA Principal Place of Business Mailing Address 2. Principal Place of Business DOYY BERA CASAWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number BORA RATON 65-08027) SOCA KATON Not Applicable 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 COLUCCI, ROBYN Street Address (P.O. Box Number is Not Acceptable) 7044 BERA CASA WAY BOCA RATON, FL 33433 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD ☐ Delete TITLE Change Addition TITLE NAME NAME ROBYN L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATUN EL 331 TITLE TITLE Change Addition NAME NAME 900003235229---05/02/00--01057--004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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: VICTUR CON ATTY-IN-FACT 4/54/60 541-575-0064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7g. 20F2

We recommend taking advantage of this plan and please call if you have any questions.

For the majority of my clients who took advantage of this program last year, we ask you to please execute the documents below for this year too.

For your convenience, you may fax this form to us at 561-995-7551 or please mail separately.

| • |
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| Sincerely, |
| Victor Lerro |
| Please return this entire page |
| Village Rose, Inc. |
| Yes, I wish to participate in the Guaranteed Corporation Annual Report Program. |
| Or |
| No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report. |
| |
| Special Power of Attorney |
| I, Kobyn Wuck , President of Village Rose, Inc., |
| hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA |
| the right to prepare and sign in the signature area the Florida |
| Department of State Profit Corporation Annual Report on behalf of |
| Village Rose, Inc This Power of Attorney shall become effective |
| immediately, and shall continue until revoked by me in writing. |
| Robyn Colucio Pres 12-9-99 Signature Title Date |
| Robyn L. Cowcci Printed name KE |