FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am DOCUMENT # P97000101578 **Secretary of State** 1. Entity Name **OPERATION LEVERAGE INC.** 03-07-2001 90618 006 ***150.00 Principal Place of Business Mailing Address 777 BRICKELL AVENUE 777 BRICKELL AVENUE **SUITE 1070 SUITE 1070** MIAMI FL 33131 MIAMI FL 33131 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 65-0805063 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 MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE SUITE 1070 **MIAMI FL 33131** 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, 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!!L-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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete HOLTKAMP, T J NAME NAME 777 BRICKELL AVENUE SUITE 1070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE DIRECTOR OF MARKETING ☐ Delete TITLE ☐ Addition MOBERT YAKOBS NAME NAME 20730 NE BIST PLACE STREET ADDRESS STREET ADDRESS AVENTURA (FL) 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE == ☐ Change — ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/2001

305.931.2683