2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800005776 Feb 16, 2000 8:00 am **Secretary of State** EXCLAMATION HOLDING COMPANY 02-16-2000 90030 003 ***158.75 Mailing Address Principal Place of Business 840 SW 81ST AVE 840 SW 81ST AVE NORTH LAUDERDALE FL 33068-2001 NORTH LAUDERDALE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0807816 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEEKS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 840 SW 81ST AVE **NORTH LAUDERDALE FL 33068** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition TITI F SM Delete NAME NAME WEEKS, TIMOTHY Weeks, Timothy STREET ADDRESS STREET ADDRESS 840 SW 81ST AVE 840 SW 81st Ave. CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 Lauderdale, FL 33068 ☐ Addition Change Delete TITLE TITLE NAME NAME WEUBSTEUB, BARBARA-ANN Weinstein, Barbara-Ann STREET ADDRESS STREET ADDRESS 840 SW 81ST AVE 840 SW 81st Ave. CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 Lauderdale, FL 33068 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VD NAME NAME SAMUELS, LEONARD K STREET ADDRESS STREET ADDRESS 840 SW 81ST AVE. CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.

1/14/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #