2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P9800007872 May 11, 2000 8:00 am Secretary of State WOERNER HOLDINGS, INC. Principal Place of Business Mailing Address 505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE SUITE 606 SUITE 606 W PALM BEACH FL 33401-5945 W PALM BEACH FL 33401 2. Principal Place of Business 777 South Flagler Dr. 3. Mailing Address 777 South Flagler Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1100 Suite 1100 Applied For City & State 4. FEI Number City & State 65-0811625 Not Applicable West Palm Beach. West Palm Beach, FL Country USA \$8.75 Additional Zip 33401 33401 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 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. PSD Change Addition TITLE ☐ Delete TITLE WOERNER, LARRY J NAME 777 S. Flagler Dr., Suite 1100 505 S FLAGLER DR, STE 606 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL T Change CETD TITLE ☐ Delete TITLE WOERNER, LESTER J NAME NAMÉ 777 S. Flagler Dr., Suite 1100 STREET ADDRESS STREET ADDRESS 505 S FLAGLER DR, STE 606 West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete . _ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

Addition 777 S. Fluger Dr., Suite 1100 West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 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