FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State P98000010502 DOCUMENT # 1. Entity Name 04-22-2002 90252 043 ***150.00 FRANK SASSON, P.A. Principal Place of Business Mailing Address DUPONT PLAZA CENTER. STE 12 D DUPONT PLAZA CENTER, STE 12 D 200 BISCAYNE BLVD WAY 200 BISCAYNE BLVD WAY MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address 3301 N.E. 5th Ave #1017 3301 N.E. 5th Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Apt. 1017 Miami, FL. 33137-4027 Applied For 4. FEI Number City & State City & State 65-0813982 Miami, Florida Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired MIami-Dade Fee Required 33137-4027 Miami-Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Frank Sasson SASSON, FRANK Street Address (P.O. Box Number is Not Acceptable) 3301 N.E. 5th Avenue DUPONT PLAZA CENTER, STE 12 D 200 BISCAYNE BLVD WAY Apt. 1017 Zip Code **33137--4027** MIAMI FL 33131 City Miami 8. The above named entity submits this statement for the porpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or pr e 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, 2002 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE SASSON, FRANK NAME NAME STREET ADDRESS 200 BISCAYNE BLVD WAY, STE 12D STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Addition ☐ Delete TITLE □ Change 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 ☐ 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

13. I hereby certify that the information supplied with his 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 trusteel 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-2002

(305) <u>573–1833</u>

Daytime Phone #