FILED 2002 Uniform Business Report (UBR) Mar 13, 2002 8:00 am DOCUMENT # P98000023825 **Secretary of State** 1. Entity Name 03-13-2002 90140 005 ***150 00 P.G. COMPANIES, INC. Principal Place of Business Mailing Address 1370 WASHINGTON AVE 1370 WASHINGTON AVE STE 211 STE 211 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 817 Washington WASHINGTON Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0822984 miami MIAM Not Applicable Zip \$8.75 Additional 3139 5. Certificate of Status Desired 33139 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSON, BEN Street Address (P.O. Box Number is Not Acceptable) 1370 WASHINGTON AVE **STE 211** MIAMI BEACH FL 33139 3139 8. The above nam dentity submit this statement for the parpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy it Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 NAME LURIN M JACOBSON JACOBSON, LORIN M NAME STREET ADDRESS 1370 WASHINGTON AVE STE 211 STREET ADDRESS 817 WASLINGTON AVE CITY-ST-ZIP MIAMI_BEACH FL 33139 CITY-ST-ZIP Miami Beach TITLE ☐ Delete TITLE **Change** ☐ Addition 10 NAME JACOBSON, BEN NAME BEN JACOBSON STREET ADDRESS STREET ADDRESS Washington Are 1370 WASHINGTON AVE STE 211 CiTY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAMÉ 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-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition 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

SIGNING OFFICER OF DIRECTOR

Daytime Phone # __

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: