FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 13, 2000 8:00 am Secretary of State DOCUMENT # **P98000035849** 1. Entity Name PROFIT PLUS SPECIALISTS OF AMERICA, INC. 09-13-2000 90043 001 ***550.00 09-13-2000 90043 002 *****8.75 Mailing Address Principal Place of Business 1688 WEST AVE PO BOX 571195 20700 SUITE 601 MIAMI FL 33257-1195 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Wailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0829281 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FELTON, CHRISTOPHER R Street Address (P.O. Box Number is Not Acceptable) 11330 SW 164 ST **MIAMI FL 33157** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Director TITLE Delete NAME NAME JAFFEE, SCOTT D STREET ADDRESS STREET ADDRESS 1688 WEST AVE SUITE 601 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ■ Addition PUTSD ☐ Detete TITLE VTSD TITLE NAME NAME FELTON, CHRISTOPHER STREET ADDRESS STREET ADDRESS 11330 SW 164 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157-2712 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 of 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 chapted or on an attachmental man orderess with the like the properties of the properties of

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

AND AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/4/00 Pate

882752857

Daytime Phone #