2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000037957 Mar 03, 2000 8:00 am **Secretary of State** HERZOG, KATANICK & PERALTA, D.O., P.A. 03-03-2000 90031 011 ***150.00 Principal Place of Business Mailing Address 12651 W. SUNRISE BLVD..STE.202 12651 W. SUNRISE BLVD..STE.202 SUNRISE FL 33323 SUNRISE FL 33323-0906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0832386 Not Applicable Zip Country \$8.75 Additional Country Zip Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLOUCHA, L.M. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) % ATKINSON, DINER, STONE & MANKUTA, P.A. 1946 TYLER ST. HOLLYWOOD FL 33020 Zip Code City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERZOG, LESLIE NAME NAME 12651 W. SUNRISE BLVD., STE. 202 STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY-ST-712 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KATANICK, CINDY NAME NAME 1040 WESTON RD., STE.215 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL-33326 CITY-ST-ZIP-CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE PERALTA, LAURA J NAME NAME 1040 WESTON RD., STE. 215 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/00 (954)851-095