2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000039346 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** THE PROS FROM DOVER II. INC. 01-20-2000 90221 018 ***150.00 Principal Place of Business Mailing Address C/O JOEL BENES C/O JOEL BENES 7785 NW 146 STREET 7785 NW 146 STREET MIAMI LAKES FL 33016 MIAMI LAKES FL 33016-1567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0871903 Not Applicable Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCUS, ALAN J --- ---Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD SUITE 301 **AVENTURA FL 33180** 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, typed or printed name of registered agent and title if applicable. DATE (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 11. 12. Addition ☐ Delete Change TITLE NAME WITHERS, MICHAEL STREET ADDRESS STREET ADDRESS 1085 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP BAYHARBOR FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **OGIFFORD, STEVEN** NARKE NAME STREET ADDRESS STREET ADDRESS 12996 W. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33161 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BENES, JOEL STREET ADDRESS STREET ADDRESS 21150 NE 20 AVE CITY-ST-ZIP CITY-ST-ZIP NMB FL 33179 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 changed, or on an attachment that an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR