2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND T

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000040458 Jul 24, 2000 8:00 am Secretary of State MADFOC, INC. 07-24-2000 90033 001 ***300.00 Mailing Address Principal Place of Business 230 5TH STREET 230 5TH STREET MIAMI BEACH FL 33139-6602 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0913933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBINS, SCOTT B Street Address (P.O. Box Number is Not Acceptable) 230 5TH STREET MIAMI BEACH FL 33139 Zip Code 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 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 12. 11. ☐ Addition ☐ Change PD TITLE ☐ Delete TITLE ROBINS, SCOTT NAME NAME STREET ADDRESS 230 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL 33131 ☐ Change ☐ Addition Delete TITLE TITLE GOLDBERG, BRUCE NAME NAME STREET ADDRESS 16115 NW 52ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33014** Change Addition Delete TITLE MAMALIN, MARK NAME STREET ADDRESS STREET ADDRESS 1758 W 28TH ST CITY-ST-ZIP CITY-ST-ZIP SUNSET FL ☐ Addition TITLE Change n ☐ Delete LEVINE, PHILIP NAME NAME 960 ALTON RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE MALNIK, SHAREEF NAME STREET ADDRESS STREET ADDRESS 432 41 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted 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.

Daytime Phone #

Date

June 30, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FI 32302-1500

To Whom It May Concern:

I have recently received a second notice for the Uniform Business Report fees. Due to mail service problems early in the year, we did not receive the first notice. We are requesting you to except the \$150 (UBR) fee in good faith due to the above circumstances. It has always been our intention to comply with state and local regulation.

If you have any questions please do not hesitate to contact me at (305) 674-0600 Ext. 326.

Thank you for your cooperation in this matter.

Sincerely yours,

Manuel Cruz Controller