2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P98000040458 MADFOC, INC. 01-23-2001 90102 045 ***150.00 Mailing Address Principal Place of Business 230 5TH STREET 230 5TH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 [B8081n3: " 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0913933 Not Applicable Country **\$8.75** Additional 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 ROBINS, SCOTT B Street Address (P.O. Box Number is Not Acceptable) 230 5TH STREET MIAMI BEACH FL 33139 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBINS, SCOTT NAME NAME STREET ADDRESS 230 5TH ST STREET ADDRESS MIAMI BCH FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE GOLDBERG, BRUCE NAME NAME 16115 NW 52ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33014** CITY-ST-ZIP Change Addition ☐ Delete TITLE MAMALIN, MARK NAME NAME 1758 W 28TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNSET FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LEVINE, PHILIP NAME NAME 960 ALTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MALNIK, SHAREEF NAME NAME 432 41 ST STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

13. I hereby certify that the information supplied with this filling 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 is 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/01

Daytime Phone #