2000 UNIFORM BUSINESS REPORT (UBR) FILED OCUMENT # P98000041914 May 26, 2000 8:00 am PS1 #19 Inc. **Secretary of State** 05-26-2000 90099 024 ***150.00 Mailing Address mindipal Place of Business 215 5TH STREET, SUITE 108 9 5TH STREET, SUITE 108 WEST PALM BEACH FL 33401-4026 ST PALM BEACH FL 33401 3. Maiting Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 65-0836293 Not Applicad 6 Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIORDANO, JOHN N Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** City Zip Code FL E. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or or need name of redistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 12. President/ Secretary ☐ Delete HEATON, LINN D NAME 215 5TH STREET, SUITE 108 STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP ST ZIP WEST PALM BEACH FL 33401 Vice President THILE ☐ Delete HEATON, LEE W LANE ···:= STREET ADDRESS 215 5TH ST. STE 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W.P. B. FL 33401 Change ☐ ASSI TITLE Delata TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Aprilio Change ☐ Delete TIDE TITLE MAMP STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete 71715 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ 4::: : ' TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this recort or supplemental recort 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

CITY+ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

561-832-1039

Daytima Phone •