2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT-# P98000048733 1. Entity Name 400 FLAMINGO AVENUE, INC. 04-23-2001 90026 030 ***150.00 Mailing Address Principal Place of Business 400 FLAMINGO AVE 400 FLAMINGO AVE STUART FL 34996 STUART FL 34996 642720 3. Mailing Address 2. Principal Place of Business PO Box 2274 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Stuart FL 34995 4. FEI Number City & State 65-0842748 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 34995 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mortell, Edwin E., III MORTELL. EDWIN E III Street Address (P.O. Box Number is Not Acceptable) 400 FLAMINGO AVE <u> 301 E. Ocean Blvd, Suite 200</u> STUART FL 34996 ^{Zia} 2999 4 Stuart 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. Edwin E. Mortell, SIGNATUR (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria'on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE DΡ TITLE NAME BARATTA, ROBERT O STREET ADDRESS 21 S.E. HARBOR POINT DRIVE CITY-ST-ZIP STUART FL 34996 ☐ Addition (X) Change Delete TITLE D۷ NAME Baratta, Gregg P. 1143 Wildridge BARATTA, GREGG P STREET ADDRESS 21 SE HARBOR POINT DR CITY-ST-ZIP Palm City FL STUART FL X Change ☐ Addition TITLE Detete NAME: Baratta, Scott R. BARATTA, SCOTT R STREET ADDRESS 3484 SW Forest Hills Court 21 SE HARBOR POINT DR CITY-ST-ZIP Palm City FL 34990 STUART FL

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DT NAME NAME MORTELL, MELISSA A STREET ADDRESS STREET ADDRESS 124 SE WELLS RD CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change Addition TITLE DS Delete TITLE NAME NAME BARATTA, CAROL 21 SE HARBOR POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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.

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto. BARAHA, MI)