2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # P98000083478 May 15, 2000 8:00 am Secretary of State HIFAMARIJ, INC. 05-15-2000 90282 024 ***150.00 Principal Place of Business Mailing Address 888 BIRCKELL KEY DRIVE 888 BIRCKELL KEY DRIVE #2409 MIAMI FL 33131 MIAMI FL 33131-2670 POOLEGIC US US 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 65-0900495 Not Applicable Country Zip \$8.75 Additional 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 SIMMONS, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 321 S.E. 15TH AVENUE FORT LAUDERDALE FL 33301 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of 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 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. PD Delete TITLE Change ☐ Addition TITLE NAME COREY, RICHARD NAME STREET ADDRESS STREET ADDRESS 7981 S. FRENCH DRIVE CITY-ST-ZIP CITY-ST-7tP PEMBROKE PINES FL ☐ Addition ☐ Delete ☐ Change TITLE NAME YAZJL, MAY STREET ADDRESS STREET ADDRESS 888 BIRCKELL KEY DRIVE, #249 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** ☐ 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 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 with an address, with all other like empowered.

OR DIRECTOR

<u>ora</u>