2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000091843 May 01, 2000 8:00 am Secretary of State ASSET & TAX MANAGEMENT, INC. 05-01-2000 90428 001 ***150.00 Mailing Address Principal Place of Business 15751 SHERIDAN ST. SUITE 124 15751 SHERIDAN ST. SUITE 124 FT LAUDERDALE FL 33331-3486 FT LAUDERDALE FL 33331 3. Mailing Address 15751 Sheridon St. 2. Principal Place of Business 8201 Peters Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB 124 City & State City & State Plantation 4. FEI Number Applied For 65-0871850 Fort Laudoudale Not Applicable Country \$8.75 Additional 33324 Country 33331 5. Certificate of Status Desired Broward Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, MARTIN H Street Address (P.O. Box Number is Not Acceptable) 15751 SHERIDAN ST, SUITE 124 FT LAUDERDALE FL 33331 Suite 1000 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 noent 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. COHEN, Mortin H 8201 Petrus Road Suite 1000 Change ■ Addition PD ☐ Delete TITLE COHEN, MARTIN H NAME STREET ADDRESS 15751 SHERIDAN ST. #134 STREET ADDRESS Plantation FL 33324 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33331 ☐ Delete TITLE TITLE COHEN, Tudith A Suite 1000 8201 Poters Road, Suite 1000 COHEN, JUDITH A NAME NAME STREET ADDRESS 15751 SHERIDAN ST. #124 STREET ADDRESS CITY-ST-ZIP Plantation , FL 33324 CITY-ST-ZIP FT.LAUDERDALE FL 33331 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CİTY-ST-ZIP TILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICERIOR DIRECTOR