FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000092158 1. Entity Name 05-16-2001 90035 011 ***150.00 RATOFF, INC. Principal Place of Business Mailing Address 10332 WELLEBY ISLES LANE 10332 WELLEBY ISLES LANE SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 2102 N. University Dr 2102 N. Univers. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0871737 Not Applicable Country \$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 RATOFF, RON Street Address (P.O. Box Number is Not Acceptable) 10332 WELLEBY ISLES LANE SUNRISE FL 33351 Zip Code City FI 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE NAME NAME RATOFF, RON STREET ADDRESS STREET ADDRESS 10332 WELLEBY ISLES LANE CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33351 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR ARRIVED NAME OF SIGNING OFFICER ON DIRECTOR 9/29/01 800-798-7625

13. I hereby certify that the information supplied with this filing 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 the property of the corporation or the receiver or trustee empowered to execute the property of the corporation or the receiver or trustee empowered to execute the property of the corporation or the receiver or trustee empowered to execute the property of the corporation or the receiver or trustee empowered to execute the property of the corporation of the receiver of the corporation or the receiver or trustee empowered to execute the property of the corporation of the receiver or trustee empowered to execute the property of the corporation of the receiver or trustee empowered to execute the property of the corporation of the receiver of the receiver of trustee empowered to execute the property of the corporation of the receiver of trustee empowered to execute the property of the corporation of the receiver of the receiver of trustee empowered to execute the property of the

changed, or on an attachment with an address, with at