2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000092382 Apr 27, 2000 8:00 am Secretary of State WHISPERING WATERS GENPAR, INC. 04-27-2000 90062 023 ***150.00 Principal Place of Business Mailing Address 3195 NORTH POWERLINE ROAD #104 3195 NORTH POWERLINE ROAD #104 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-1052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0882665 Not Applicable Country \$8.75 Additional Zip 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 BRENNER, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 3195 NORTH POWERLINE ROAD #104 POMPANO BEACH FL 33069 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent 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 regulrement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete NAME NAME BRENNER, SCOTT F STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME KOPELMAN, MARC A STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 CITY-ST-7IE CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOROWITZ, BRIAN STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition Change ☐ Delete TITLE TITLE NAME HOROWITZ, HYMAN B STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR