2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am P98000095522 **DOCUMENT # Secretary of State** 1. Entity Name 06-19-2001 90010 023 ***150.00 Nassau Time Inc. Principal Place of Business Mailing Address ALGT LADA 20523 Linksview Drive 20523 Linksview Drive Boca Raton, FL 33434 Boca Raton, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 650883073 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMO Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 100 N.E. Third Avenue, Suite 1100 Fort Lauderdale, FL 33301 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition James F. Biehl NAME NAME 20523 Linksview Drive STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Boca Raton, FL 33434 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME Donna F. Biehl NAME STREET ADDRESS 20523 Linksview Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33434 TITLE ☐ Delete TITLE \checkmark ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTiF ☐ Delete Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED