FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000096659 1. Entity Name 05-15-2001 90179 004 ***150.00 JAFFE OF WESTON, INC. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD. 10081 PINES BLVD AVENTURA FL 33180 STE A PEMBROKE PINES FL 33024 US 2. Principal Place of Business 3. Mailing Address 555 2M 555 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite City & State City & State 4. FEI Number Applied For 65-0878136 tompano Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) CITY NATIONAL BANK BUILDING 2701 LE JEUNE ROAD, SUITE 404 CORAL GABLES FL 33134 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 Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (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 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 ☐ Change Addition TIT! F TITLE ☐ Delete Jaffe, Norman S NAME NAME STREET ADDRESS 18999 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete ☐ Change ■ Addition TITLE TITLE JAFFE, GARY F NAME STREET ADDRESS 18999 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Addition D TITI F ☐ Change TITLE Delete JAFFE, EMERY D NAME NAME STREET ADDRESS STREET ADDRESS 18999 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

STREET ADDRESS

City-St-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO