2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000098192 1. Entity Name EGRET INVESTMENTS, INC. 05-03-2001 90076 030 ***150.00 Mailing Address Principal Place of Business C/O STILES CORPORATION C/O STILES CORPORATION 6400 NORTH ANDREWS AVENUE 6400 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-2114 FORT LAUDERDALE FL 33309-2114 2. Principal Place of Business 3. Mailing Address c/o Stiles Corporation c/oStiles Corporation Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 300 SE 2nd St. 300 SE 2nd St. City & State Applied For 4. FEI Number City & State 65-0878862 Not Applicable Ft. Lauderdale, Ft. Lauderdale FI\$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 33301 33301 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Patricia Jones WOLF, JEROME L ESQ. Street Address & Hispels mbe de St Acceptatelon 450 E. LAS OLAS BLVD. SUTIE 950 300 S.E. 2nd St. FT. LAUDERDALE FL 33301 Zip Code 3330] City Lauderdale, 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 (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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/T/S/D XX Change ☐ Addition TITLE ☐ Delete TITLE STILES, TERRY W. STILES, TERRY W NAME NAME 300 SE 2nd St. STREET ADDRESS 6400 NORTH ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, F1 33301 FORT LAUDERDALE FL 33309-2114 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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-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 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. 954/627-9300

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR