FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P98000101155 1. Entity Name LHE CONSULTING CORP. 01-18-2000 90128 015 ***150.00 Mailing Address Principal Place of Business 984 NW 113TH WAY 984 NW 113TH WAY CORAL SPRINGS FL 33071-7888 CORAL SPRINGS FL 33071 701386 2. Principal Place of Business 3. Mailing Address 1702 NW 124 1702 NW 124 WAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State ORAL SPRINGS Applied For 4. FEI Number City & State 65-0885400 Springs Not Applicable DRAL \$8.75 Additional 5. Certificate of Status Desired BROWAND Fee Required 33071 33871 OROWAND 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPIRO, KENNETH W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1776 N. PINE ISLAND RD., S-308 PLANTATION FL 33322 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. EDESTEIN, LEE UAY Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME EDELSTEIN, LEE STREET ADDRESS STREET ADDRESS 984 NW 113TH WAY CORAL SPILINGS, FE. 33071 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP. ☐ Change ☐ Addition TITLE □ Delete 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

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 the 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/00 954-227-78