2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P99000017797 1. Entity Name HALPERN & ASSOCIATES FINANCIAL, INC. 04-11-2001 90051 023 ***150 00 Mailing Address Principal Place of Business 1674 MERIDIAN AVE 1674 MERIDIAN AVE #302 C0045278 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 333 ARTHUR GOOFREY RD 33 ARTHUR GODFREY ROAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 410 410 City & State 4. FEI Number Applied For City & State 65-0903399 BEACH, FL MIAMI BEACH, F MLAW Not Applicable \$8.75 Additional Zin Country 5. Certificate of Status Desired USA Fee Required 33140 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCUS, SCOTT A ESQ. 300 Brscar Street Address (P.O. Box Number is Not Acceptable) -2000 TIGERTAIL AVE., STE. COCONUT GROVE PL 53 133 Miami, FL 33131 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ■ Addition **PVST** Delete TITLE TITLE NAME HALPERN, JILL NAME 333 AMTHUR GOD PREY ROAD #410 STREET ADDRESS STREET ADDRESS 1674 MERIDIAN AVE #302 CITY-ST-ZIP MIAMI BEACH, PL 33/40 CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition Delete TITLE TITLE NAME 333 ARTHUR COUPLRY ROAD #410 HALPERN, JILL NAME STREET ADDRESS STREET ADDRESS 1674 MERIDIAN AVE #302 CITY-ST-ZIP MIAMI BACKIFL 33140 City-St-7IP MIAMI BEACH FL 33139 ☐ Addition Change □. Delete TITLE TITLE NAME NAME_ . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ 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 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 the 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. SIGNATURE: SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR