2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000029080 1. Entity Name 05-15-2001 90179 003 ***150.00 JAFFE OF WESTON, II. INC. Principal Place of Business Mailing Address 12251 W. TAFT STREET, STE, 303 10081 PINES BLVD. STE#A PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address SW 12+V 555 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State 4. FEI Number Applied For -65:0078138 Not Applicable 65-091726 Country \$8.75 Additional 5. Certificate of Status Desired 3306 USA USA 30*6* 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 BLDG. 2701 LE JEUNE RD., STE. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE NORMAN TAFFE JAFFE, NORMAN S NAME NAME 18999 BISCOYNE BULD STREET ADDRESS 12251 W. TAFT STREET, STE. 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 AVENTURA FL 33180 ☐ Delete TITLE Change ☐ Addition Ann TAFFE 18999 BISCAYNE BUD. JAFFE, ANN L NAME NAME STREET ADDRESS 12251 W. TAFT STREET, STE. 303 STREET ADDRESS CITY-ST-ZIP Aventura FL 33180 PEMBROKE PINES FL 33026 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-71E

SIGNATURE AND TYPED OR PRINTED NAME OF

4-12-01

CR2E034 (10/00)