2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT # P99000044073 Secretary of State PRINT SHACK INTERNATIONAL, INC. 02-13-2001 90327 001 ***600.00 Principal Place of Business Mailing Address 3000 NE 30 PLACE, 5TH FLOOR 3000 NE 30 PLACE. 5TH FLOOR FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 26247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 87-0431330 Applied For Not Applicable .Country ---Zip --Country-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACAULAY, ROBERT B ESQ. Street Address (P.O. Box Number is Not Acceptable) 2200 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVE. **MIAMI FL 33131** Zip Code City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. Change TITLE ☐ Delete TITLE WILKERSON, WILLIAM NAME 3000 NE 30 PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY~ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GAUGHN, PETER T NAME NAME 3000 NE 30 PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HULL, MICHAEL R NAME NAME 3000 NE 30 PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusteejampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. changed, or on an attack

Date

Daytime Phone #