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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

May 05, 2003 8:00 am Secretary of State P99000048651 DOCUMENT # 05-05-2003 91409 044 ***150.00 1. Entity Name BACKWELL GROUP OF COMPANIES, INC. Principal Place of Business Mailing Address 20041155 1001 NORTH FEDERAL HIGHWAY -644-SOUTHEAST 4TH AVENUE SUITE 204A -FORT-LAUDERDALE FL 33301-3102 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business 1401 E. BROWARD BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number AUDERDALE, FL 65-0481013 Not Applicable Zip . Country .\$8.75_:Additional ~-**Ü5A** 5. Certificate of Status Desired 7301-2116 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, PERRY W ESQ. Street Address (P.O. Box Number is Not Acceptable) **** SOUTHEAST 4TH AVENUE 1401 E. BROWARD BL FORT LAUDERDALE FL 33301-0102-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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD TITLE Addition TITLE ☐ Delete SILVERBLATT, STANLEY P MD NAME NAME STREET ADDRESS 1001 N FEDERAL HWY, 204A STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CEO NAME SABBAH, GAD NAME STREET ADDRESS STREET ADDRESS 500 THREE ISLAND BLVD #600 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE VPD. Delete TITL€ ☐ Change ☐ Addition NAME FORBESS, STEPHEN NAME STREET ADDRESS STREET ADDRESS 10940 STIRLING RD CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME MOSKOWITZ, NORMAN MD NAME STREET ADORESS 1724 E HALLANDALE BCH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME MOORE, TED STREET ADDRESS EDWARD MOORE DESIGN, INC STREET ADDRESS CITY-ST-ZIP MONTREAL, CANADA CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if

SIGNATURE:

of the corporation or the rece changed, or on an attachmen

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