2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000057328 May 22, 2000 8:00 am Secretary of State MATERIALS BROKERS, INC. 05-22-2000 90042 036 ***150.00 Mailing Address Principal Place of Business 2500 HOLLYWOOD BLVD. SUITE 212 2500 HOLLYWOOD BLVD. SUITE 212 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6615 2.237 N. Commerce Parkway ³2^{Mailing} Address N. Commerce Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #3 Suite #3 Applied For 4. FEI Number City & State City & State Weston, Fl Weston, Fl Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33326 US 33326 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANELLA, ROSS H. ESQ. MANELLA, ROSS Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD, SUITE 212 2237 N. Commerce Parkway HOLLYWOOD FL 33020 Suite #3 City Zip Code 33326 Weston 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. Ross Manella 4/30/00 (NOTE: Registered Agent signature required when reinstating) DATE of agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition **PST** TITLE ☐ Delete ROUNCE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS IBM BUILDING BAY STREET BAY STREET AT CHURCH ST, IBM BUILDING CITY-ST-ZIP CITY-ST-ZIP Nass<u>au, Bah</u>amas NASSAU, BAHAMAS S 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 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 applies, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

DAXIB KOUNCE 4/30/00

(954) 385-3637

Change

☐ Addition

Daytime Phone #