2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE: _

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000067043 1. Entity Name 05-15-2001 90121 018 ***150.00 JAFFE OF 595, INC. Principal Place of Business Mailing Address 10081 PINES BLVD 10081 PINES BLVD STE A STE A 00052483 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address 555 SW 12th Alve 555 SW 12th Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suit e <u>Svite</u> City & State City & State 4. FEI Number Applied For 65-0939964 Pompano Beach Pompano 33069 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required ()SA 3306 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. CR2E034 (10/00) TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME JAFFE, MARK S STREET ADDRESS 10081 PINES BLVD, STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE DITE NAME JAFFE, GARY F NAME STREET ADDRESS STREET ADDRESS 10081 PINES BLVD, STE A CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-7tP Change ☐ Addition Delete TITLE TITLE NAME JAFFE, EMERY D NAME STREET ADDRESS STREET ADDRESS 10081 PINES BLVD, STE A CITY-ST-ZIP CITY-ST-ZIE PEMBROKE PINES FL 33024 Change Addition TITLE D ☐ Delete TITLE NAME KAMINSKY, GARY S NAME STREET ADDRESS STREET ADDRESS 10081 PINES BLVD, STE A CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the corporation or an attachment with an address with 180 empowered.

FILED