2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State P99000077861 DOCUMENT # 1. Entity Name 2210 NORTH FEDERAL, INC. 03-15-2000 90141 038 ***150.00 Principal Place of Business Mailing Address 1177 GEORGE BUSH BLVD. #101 DELRAY BEACH, FL 33483 00038563 2. Principal Place of Business 3. Mailing Address 1177 GEORGE BUSH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #101 City & State City & State 4. FEI Number Applied For DELRAY BEACH FL. Country 65-0949905 Not Applicable. Country \$8.75 Additional 33483 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT TIERNAN Street Address (P.O. Box Number is Not Acceptable) 3018 N. OCEAN BLVD. GULF STREAM, FL 33483 Zip Code But the state of 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) FILE NOWIII 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, 2000 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. TITLE TITLE ☐ Change President NAME ... NAME W.≅Seott=Tiernan-STREET ADDRESS STREET ADDRESS 3018 N. Ocean Blvd. CITY-ST-ZIP CITY-ST-ZIP Gulf Stream, FL 33483 ☐ Change TITLE ☐ Delate TITLE ☐ Addition Vice-President NAME NAME Randolph T. Ely STREET ADDRESS STREET ADDRESS 3311 Polo Dr CITY-ST-ZIP CITY-ST-ZIP Gulf Stream, FL 3348 ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition . Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 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. 561-278-0433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR