2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # P99000111372 1. Entity Name **Secretary of State** VIENNA HOUSE, INC. 05-10-2001 90145 020 ***150.00 Principal Place of Business Mailing Address 5724 SOUTH FLAMINGO ROAD 5724 SOUTH FLAMINGO ROAD COOPER CITY FL 33330 COOPER CITY FL 33330 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 Applied For Not Applicable Zip 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 CLARK, HUGH M Street Address (P.O. Box Number is Not Acceptable) 5724 SOUTH FLAMINGO ROAD COOPER CITY FL 33330 Zip Code City 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition CLARK, BEVERLY A NAME NAME STREET ADDRESS 5724 SOUTH FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33330 ☐ Delete TITLE Change Addition TITLE NAME CLARK, HUGH M NAME STREET ADDRESS STREET ADDRESS 5724 SOUTH FLAMINGO ROAD CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Delete TITLE TITLE Change Addition CLARK, JOHN NICHOLAS NAME NAME STREET ADDRESS 5724 SOUTH FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition 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 any address with all other like empowered.

SIGNATURE SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28-01

(954) 680 - 6599

Daytime Phone #