2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S19325 **DOCUMENT #** 03-27-2003 90069 040 ***150.00 1. Entity Name D. Z. INVESTMENTS, INC. Principal Place of Business Mailing Address 400 N. MCGLURG CT., #1307 % BARRY HERSH CHICAGO IL 60611 P.O. BOX 562195 MIAMI FL 33256-2195 US 2. Principal Place of Business EAST ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0314895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of New Registered Agent Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH-PINE ISLAND ROAD PLANTATION FL 33824 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 (NOTE: Registered Agent signature required when reinstating) 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. 11. TITLE ☐ Delete TITLE Change ☐ Addition HERSH, BARRY NAME NAME 14510 SW 77 CT ROYME RIVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP TITLE □ Delete TITLE NAME ZAIDNER, DAVID NAME STREET ADDRESS STREET ADDRESS 400 N. MCGLURG CT., #1307 CITY-ST-ZIP CITY-ST-ZIP~ CHICAGO IL 60631 ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change NAME NAME STREET ADORESS STREET ADDRESS

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 eath; 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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR