2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 5 28600 FILED Wharton Little River Investment 00 MAY 30 AM 7: 42 Principal Place of Business 5082 Coconut Creek Pluy 5082 Coconut Creek Pluy SECRETARY OF STATE TALLAHASSEE, FLORIDA Margate, 12 - 33063 Margate, R - 33063 2. Principal Place of Business 3. Mailing Address REINSTANDAMENTER Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 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 Procacci, Philip J. 5082 Coconut Creek Parkway Street Address (P.O. Box Number is Not Acceptable) Margate, R 33063 Zip Code 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 ped or printed name a registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition Procacci, Philip T. 5082 Coconut Creek Parkway Margate 12 33063 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILE ☐ Delete TITLE Change NAME NAME 600003298606--06/21/00--01034--003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ***1058.75-~***1058. TUTLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flurther 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.

SIGNATURE: