2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$28735 May 07, 2000 8:00 am Secretary of State HERMAN INVESTMENTS, INC. 05-07-2000 90032 002 ***150.00 Mailing Address Principal Place of Business 1542 NE QUAYSIDE TERRACE 1542 NE QUAYSIDE TERRACE MIAMI FL 33138-2208 MIAMI FL 33138 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0271862 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMAN, MICHAEL DEAN Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE. MIAMI FL 33131 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. DATE 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, 2000 Fee will be \$550.00 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. ☐ Addition ☐ Delete TITLE D4P HERMAN, PAUL NAME STREET ADDRESS STREET ADDRESS 1542 NE QUAYSIDE TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE HERMAN, SUSAN NAME STREET ADDRESS 1542 NE QUAYSIDE TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change **Addition** ☐ Delete TITLE Robert Zuckerman TITLE 323 Ives bairy Rd #5 NAME STREET ADDRESS STREET ADDRESS miami, FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE Laurie Reynolds NAME NAME 134 Prestige Brive Royal Palm Beach, FL 33411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 frustee 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR