2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # S34055** 1. Entity Name ANDIUM REAL ESTATE MANAGEMENT CORP. 03-19-2001 90450 041 ***150.00 Principal Place of Business Mailing Address 1900 N. FEDERAL HIGHWAY 1900 N. FEDERAL HIGHWAY **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3053646 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required - .6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name WATKINS, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1900 N. FEDERAL HIGHWAY **BOYNTON BEACH FL 33435** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WATKINS, RAYMOND STREET ADDRESS STREET ADDRESS 1900 N. FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** TITLE Change ☐ Addition Delete TITLE NAME WATKINS, ILONA NAME STREET ADDRESS STREET ADDRESS 1900 N FEDERAL HWY CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

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