2001 UNIFORM BUSINESS REPCRT (UBR)

May 29, 2001 8:00 am Secretary of State **DOCUMENT # \$40927** 05-29-2001 90005 032 ***550.00 THE CORPORATE DEVELOPMENT COMPANY Mailing Address Principal Place of Business 3200 NE 36 ST 3200 NE 36 ST 660569 STE 1010 STE 1010 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0255180 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERLES, SUZANNE R. Street Address (P.O. Box Number is Not Acceptable) 3200 NE 36 ST STE 1010 FT LAUDERDALE FL 33308 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 Registered Agent's gnature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE PERLES, SUZANNE R. NAME STREET ADDRESS STREET ADDRESS 3200 NE 36 ST #1010 CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL Addition TITLE Change Delete NAME MCKISSICK, CARSON R. NAME STREET ADDRESS STREET ADDRESS 2080 LA CALA PLACE CITY-ST-ZIP CITY-ST-ZIP SAN MARINO CA 91108 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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 CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify to 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

FILED

SIGNATURE: Sumanul Wills SUZANNE R. PENCES May 15, 200 / Date Date Date Dayling Phone #