2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** S42110 DOCUMENT # 1. Entity Name 04-14-2003 90091 017 ***150.00 MENORAH HILL, INC. Principal Place of Business Mailing Address 52 YACHT CLUB DRIVE 52 YACHT CLUB DRIVE APT. 309 APT. 309 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 2365 Armand Road, NE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0260482 Atlanta, GA 30324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -30324= ===== 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSCHALL, ROBERT P. Street Address (P.O. Box Number is Not Acceptable) 2401 PGA BLVD SUITE 200 PALM BEACH GARDENS FL 33410 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (S \$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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** CR2E034 (10/02) TITLÉ TITLE ☐ Addition ☐ Delete NAME KATCHER, ROANNE NAME 2365 ARMAND RD NE STREET ADDRESS STREET ADDRESS ATLANTA GA 30324 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change = Addition TITLE Delete -TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

Roanne Katcher 3-17-03 404733-4427

Change

Addition