2000 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2000 8:00 am Secretary of State **DOCUMENT # \$44934** 1. Entity Name POMBULL, INC. 04-29-2000 90018 001 *4,800.00 Mailing Address Principal Place of Business C/O JEFFREY A. DEUTCH ESO. C/O JEFFREY A. DEUTCH ESQ. 7777 GLADES RD. STE. #300 7777 GLADES RD. STE. #300 BOCA RATON FL 33434-4150 BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0119513 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEUTCH, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD **STE 300 BOCA RATON FL 33434** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 12. 11. ☐ Addition **PSD** Change ☐ Delete TITLE TITLE POMERANTZ, SAUL NAME NAME 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT ROYAL QC ☐ Addition Change TITLE ☐ Delete TITLE GATTINGER, FRANKLIN NAME NAME 8600 DECARIE BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MT ROYAL QC ☐ Addition Delete TITLE ☐ Change TITLE Raphael Espesito Dr. 8600 Decario Alu # 200 NAME NAME STREET ADDRESS STREET ADDRESS Mount Royal (Qc) CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-7IP ☐ Addition ☐ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 a specific empowered.

SIGNATURE:

SIGNATURE AND T TED NAME OF SIGNING OFFICER OR DIRECTOR