2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State **DOCUMENT # V18961** 1. Entity Name V.F. BOCA TWO, INC. 05-05-2001 90585 001 *4,950.00 Mailing Address Principal Place of Business **BROAD & CASSEL BROAD & CASSEL** 7777 GLADES RD. #300 7777 GLADES RD. #300 4 4 4 6 6 9 **BOCA RATON FL 33434 BOCA RATON FL 33434** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State 4. FEI Number City & State 65-0323878 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEUTCH, JEFFREY A. E. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD. SUITE 300 **BOCA RATON FL 33434** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition **PSD** Delete TITLE TITLE POMERANTZ, SAUL NAME NAME STREET ADDRESS STREE ADDRESS 8600 DECARIE BLVD, SUITE 200 CITY-97-7IP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC Change ☐ Addition TVD ☐ Delete TITLE TITLE GATTINGER, FRANKLIN J. NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☐ Addition ☐ Change asd □ Delete TITI F TITLE ESPOSITO, RAPHAEL JR NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE #200 CITY-ST-ZIP CITY-ST-ZIP MT ROYAL, QC, CANADA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

C!TY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

SIGNATURE AND TYPED

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OF DIRECTOR

01.04.03

514-341-8600

Change

☐ Addition

Daytime Pho