2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am DOCUMENT # VQ4093 Secretary of State E.J. FAUX, INC. 05-07-2001 90006 036 \*\*\*150.00 Principal Place of Business Mailing Address 3011 Yamato RD 3011 Yamato RD Boca Raton FL 33434-5353 Boca Raton FL 33434 00046346 υS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State City & State 4. FEI Number Applied For 65-0330647 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lessner, Evelyn 2001 N Ocean Blod Street Address (P.O. Box Number is Not Acceptable) Suite 2∞ Boca Raton FL 33431 City Zip Code 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) DATE After MAY, 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 1 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. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE TITLE ☐ Delete NAME Lessner, Evelyn NAME 2001 N Ocean Blud STREET ADDRESS STREET ADDRESS Boca Raton FL 33432 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change TITLE Stillman, Joann NAME 23272 Minabella Cir N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Raton, FL ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE 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 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 trusted 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. 235m SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR