2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V28903 May 30, 2000 8:00 am Secretary of State CONCEPTS & DIMENSIONS INC. 05-30-2000 90007 031 ***150.00 Mailing Address Principal Place of Business 5100 NORTHEAST 26TH TERRACE 5100 NORTHEAST 26TH TERRACE LIGHTHOUSE POINT FL 33064-7032 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0336508 Not Applicable Zip Zip Country 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 LIVOTI, ANTHONY M. JR. Street Address (P.O. Box Number is Not Acceptable) 721 N.E. 3RD AVE FT. LAUDERDALE FL 33304 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 (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE PST NAME NAME PHILLIPS, CHRISTINE STREET ADDRESS 5100 NE 26th Ter STREET ADDRESS 700 NW 57TH PL SUITE 2 CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point FL 33064 FT. LAUDERDALE FL 33309 ☐ Addition TITLE Delete TITLE Change NAME NAME ECK, ROSE STREET ADDRESS STREET ADDRESS 700 NW 57TH PL SUITE 2 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-708 Change ☐ Addition ☐ Delete TITLE 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-ZIP 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

HRISTINE PHILLIPS 3/28/bu