2000 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2000 8:00 am Secretary of State **DOCUMENT # V31937** V.F. DUNES, INC. 04-29-2000 90018 001 *4,800.00 Mailing Address Principal Place of Business **BROAD & CASSEL BROAD & CASSEL** 7777 GLADES RD. #300 7777 GLADES RD. #300 **BOCA RATON FL 33434 BOCA RATON FL 33434-4150** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0327641 Not Applicable Country Country \$8.75 Additional Zip 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 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 (NOTE. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSD Change ☐ Delete TITLE TITLE POMERANTZ, SAUL NAME NAME 8600 DECARIE BLVD, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC Change Addition TITLE TITLE □ Delete GATTINGER, FRANKLIN J. NAME NAME STREET ADDRESS 8600 DECARIE BLVD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☐ Change ☐ Addition ☐ Delete TITI F TITLE Rolph Esposito Dr. NAME NAME 8600 Bataria # 200 STREET ADDRESS STREET ADDRESS Mount Royal (ac) CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Detete 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 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.

SIGNATURE: ___

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

April 19th 2000

514-341-8600

Daytime Phone #