2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # V34719** RHYTHM MODULES INC. 04-21-2000 90179 003 ***150.00 Mailing Address Principal Place of Business 480 MARTIN RD. 480 MARTIN RD. MARGATE FL 33068-1535 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0478272 -- -Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BISSONNETTE, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 721 N.E. 3RD AVENUE FORT LAUDERDALE FL 33304 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 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 ☐ Delete TITLE TITLE NAME NAME DINKINS, LARRY STREET ADDRESS STREET ADDRESS 5940 NW 14 CT CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME SOLOMON, LAWRENCE P STREET ADDRESS STREET ADDRESS 9430 NW 21 MANOR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME LEVENSON, SCOTT STREET ADDRESS STREET ADDRESS 480 MARTIN RD CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME BRAFF, HUMPREY STREET ADDRESS STREET ADDRESS 6211 NW 14 PL CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33314 ☐ Change Addition ☐ Delete TITLE TITLE 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-ZIP 13. I hereby 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 all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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