FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PR

SIGNATURE:

Mar 08, 2001 8:00 am **DQCUMENT # V53984 Secretary of State** 1. Entity Name S.I. MANAGEMENT, INC. 03-08-2001 90079 033 ***150.00 Principal Place of Business Mailing Address 450 NORTH PARK ROAD 450 NORTH PARK ROAD SUITE 500 SUITE 500 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 00022668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0348495 Not Applicable 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 ISRAEL, STANLEY E. Street Address (P.O. Box Number is Not Acceptable) 450 NORTH PARK ROAD SUITE 500 HOLLYWOOD FL 33021 Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 __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. TITLE ☐ Delete TITLE Addition NAME ISRAEL, STANLEY E. NAME STREET ADDRESS STREET ADDRESS 450 NORTH PARK ROAD SUITE 500 CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL Addition TITLE ☐ Delete TITLE VP/D NAME NAME Israel, Sheila E. STREET ADDRESS STREET ADDRESS 450 N. Park Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33021 TITLE ☐ Delete Addition S/D NAME NAME Israel, Marilyn R. STREET ADDRESS STREET ADDRESS 450 N. Park Road, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 epol of the corporation or the receiver or trustee e 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 powered to execute, this report as requised by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

all øther like empowered

STALLEY

TED NAME OF SIGNING OFFICER OR DIRECTOR