FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # V73527 1. Entity Name 05-06-2002 90139 038 ***150.00 TBF MIRACLE CITY, INC. Principal Place of Business Mailing Address 2221 LEE RD 2221 LEE RD **STE 24 STE 24** WINTER PARK FL 32789 WINTER PARK FL 32789 US HS 2. Principal Place of Business 3. Mailing Address ONE YORKDALE ROAD 10649 MASTERS DRIVE Suite, Apt. #, etc. SUITE 510 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & StateCLERMONT, FLORIDA TORONTO, ONTARIO 4. FEI Number Applied For 59-3154298 Not Applicable Zip CANADA \$8.75 Additional 34711 M6A 3A1 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ** PRATT: JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS 369 NORTH NEW YORK AVENUE, 3RD FLOOR 1251 24 WINTER PARK FL 32789 City 心學時 拉朗 利力協 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent of both in the State of Fig. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (9/01 NAME · * * SILVER, SHOEL NAME ONE YORKDALE RD, STE 510 STREET ADDRESS 2221 LEE RD. STE 24 STREET ADDRESS TORONTO, ON M6A 3A1 CITY-ST-ZIP WINTER PARK FL 327894(1) A GRADICA CITY-ST-ZIP TITLE 张·广切》《 \$P\$ 约克·蒙 ☐ Delete TITLE Change ☐ Addition NAME COOPER, BERNARD NAME ONE YORKDALE RD, STE 510 STREET ADDRESS 2221 LEE RD, STE 24 STREET ADDRESS TORONTO, ON M6A 3A1 CITY-ST-782 WINTER PARK FL 32789 CITY-ST-ZIP DVS ☐ Delete TITLE ☐ Addition NAME Lubin, Lawrence NAME ONE YORKDALE RD, STE 510 STREET ADDRESS STREET ADDRESS 2221 LEE RD, STE 24 TORONTO, ON M6A 3A1 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE Change ☐ Addition NAME LUBIN, LAWRENCE NAME ONE YORKDALE RD, STE 510 STREET ADDRESS 2221 LEE RD. STE 24 STREET ADDRESS TORONTO, ON M6A 3A1 CITY-ST-ZIP Winter Park FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 5 Jan 22 Sign Sign STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYP