FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # 269610 Secretary of State** 1. Entity Name EDDIE STEPHENS-AIRPORT MEN'S SHOP, INC. 01-24-2001 90030 008 ***150.00 Principal Place of Business Mailing Address CONCURSE - D PO BOX 996096 INTERNATIONAL AIRPORT BRANCH C0008493 MIAMI INTL AIRPORT MIAMI FL 33141-2904 MIAMI FL 33299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1005227 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 MOORE, ALAN M Street Address (P.O. Box Number is Not Acceptable) 8300 S.W. 91ST STREET **MIAMI FL 33156** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change MOORE, ALLAN M NAME NAME STREET ADDRESS STREET ADDRESS 8300 SW 91ST CITY-ST-7IP CITY-ST-7IP MIAMI FL SD Delete ☐ Change Addition TITLE TITLE MOORE, JOYCE NAME NAME STREET ADDRESS 8300 SW 91ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL____ TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, SUZANNE NAME NAME STREET ADDRESS 8300 SW 91 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME 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

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.