2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 616437 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name KAUFF'S OF MIAMI, INC. 04-22-2000 90105 038 ***150.00 Mailing Address Principal Place of Business 7704 BASSWOOD DR 7704 BASSWOOD DR CHATTANOOGA TN 37416 CHATTANOOGA TN 37416-2455 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 59-2592825 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST TALLAHASSEE FL 32301 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **★** Addition TITLE TITLE **Delete** Mike Kaach GOURLEY, ANTHONY W. NAME NAME 104 Basswood Drive STREET ADDRESS 2435 ALI BABA AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAYNARD, JOHN NAME STREET ADDRESS STREET ADDRESS 7704 BASSWOOD DR CITY-ST-ZIP CHATTANOOGA TN 37416 CITY-ST-ZIP ___.Change . 🔲 Addition ☐ Delete TITLE TITLE Wexler, Eric M NAME NAME 7704 BASSWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37416 Addition Delete TITLE TITLE andy Hammer 704 Basswood Drive KAYE, DOUGLAS A NAME NAME STREET ADDRESS STREET ADORESS 7704 BASSWOOD DR nattanooga, TN 37416 CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37416 🛣 Addition Delete TITLE BADGLEY, JEFFREY I NAME NAME 8503 HILLTOP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OOLTEWAH TN 37363 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.