2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
04-27-2001 90274 027 ***150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 698172

1. Entity Name
JUST A SECOND, INC.

Principal Place of Business	Mailing Address
~~3300 NE 191 ST #LP-16 AVENTURA FL 33180 US~~ change	~~3300 NE 191 ST #LP-16 AVENTURA FL 33180 US~~ change

2. Principal Place of Business	3. Mailing Address
3300 NE 192 ST	Same
Suite, Apt. #, etc.: Apt. 1609	Suite, Apt. #, etc.
City & State: Aventura, FL	City & State: FL
Zip / Country: USA	Zip / Country

4. FEI Number 59-1251426 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COLLINS, TERESA M C.P.A (e)	Name: Therese M. Collins
~~3300 NE 191ST~~	Street Address (P.O. Box Number is Not Acceptable): Apt. 1609
~~#LP-16~~	3300 NE 192 St.
~~AVENTURA FL 33180~~	City: Aventura, FL FL Zip Code 33180

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 ______________________________
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MILLER, IREL V 3300 NE 192 ST ← 192 St. AVENTURA FL	☐ Delete	TITLE / NAME / ☒ STREET ADDRESS / CITY-ST-ZIP	Irel V. Miller Bay Club I - Apt. 1609 3300 NE 192 Street Aventura, FL 33180	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MILLER, ANN MARIE 3300 NE 191 ST AVENTURA FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/00)

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: Irel V. Miller · Irel V. Miller 4/23/01 305-931-5444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #