2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State **DOCUMENT #** M18023 1. Entity Name 09-14-2001 90031 025 ***150 00 **BRANDALS CORPORATION** Principal Place of Business Mailing Address 8888 HOWARD DRIVE #424 8888 HOWARD DRIVE #424 MIAMI FL 33176 MIAM! FL 33176 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 59-2552282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAIONTZ. LESLIE Street Address (P.O. Box Number is Not Acceptable) 8888 HOWARD DRIVE #424 **MIAMI FL 33176** Zip Code City FL 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) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 TITLE □ Delete TITLE Change ☐ Addition NAME SAIONTZ. LESLIE NAME STREET ADDRESS 8888 HOWARD DR STE 424 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VD. NAME SAIONTZ, STEVEN NAME STREET ADDRESS 8888 HOWARD DR STE 424 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change THE Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receiper 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Affachment AOUS G 125

BRANDALS CORPORATION 8888 HOWARD DRIVE #424 MIAMI, FL 33176 305-255-7879

September 5, 2001

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

REF: Document Number M18023

To Whom It May Concern:

We are writing this letter in reference to the annual report for the year 2001. We recently received the Uniform Business Report with a due date of September 12, 2001 requesting a payment of \$550.00. Your office informed us, that there was an additional penalty of \$400.00 for not filing the report on May 1, 2001. We ask that you please waive the penalty of \$400.00 since we never received the first report. Enclosed you will find a check of \$150.00 for the 2001 fee. Your prompt attention will be greatly appreciated.

Thank you,

Leslie Saiontz,

President