2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am \$ Secretary of State P98000104468 DOCUMENT # 1. Entity Name 05-19-2002 90024 040 ***150.00 DONNA, INC. Principal Place of Business Mailing Address 290 NORTH WEST 165TH STREET 290 NORTH WEST 165TH STREET PENTHOUSE 4-CITICENTRE PENTHOUSE 4-CITICENTRE MIAMI FL 33169 MIAM! FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0885147 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 SOROTA, ALAN M Street Address (P.O. Box Number is Not Acceptable) 290 NORTH WEST 165TH STREET PENTHOUSE 4-CITICENTRE **MIAMI FL 33169** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change SUSINI, VIRGINIE F NAME NAME 290 NORTH WEST 165TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change SOROTA, ALAN M NAME NAME STREET ADDRESS 290 NW 165TH ST PH-4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME FIANSON, SOPHIE NAME STREET ADDRESS 290 NW 165TH ST PH-4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ 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 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 ddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED