2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # \$50825** MHW INVESTMENTS, INC. 01-27-2000 90091 019 ***150.00 Principal Place of Business Mailing Address 17071 W DIXIE HWY 17071 W DIXIE HWY 2ND FLOOR 2ND FLOOR POTENNA NO MIAMI BEACH FL 33160 NO MIAMI BCH FL 33160-3765 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0261294 Not Applicable Zip Country Zip 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. Name WEISSER, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 18301 BISCAYNE BOULEVARD 2ND FLOOR NORTH MIAMI BEACH FL 33160 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change PD TITLE TITLE ☐ Delete NAME NAME WEISSER, MICHAEL H. STREET ADDRESS STREET ADDRESS 17071 W DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH FL 33160 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME WEISSER, DARIA STREET ADDRESS STREET ADDRESS 17071 W DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH FL 33160 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 entrustee 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 attachmen with an address, with all other like empowered.

1-19-2000

305-<u>944-313</u>