2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000033619 Feb 24, 2000 8:00 am Secretary of State 1. Entity Name 5TH AVENUE CHANNEL CORP. 02-24-2000 90070 033 ***150.00 Principal Place of Business Mailing Address 3957 NE 163RD STREET 3957 NE 163RD STREET NORTH MIAMI FL 33160-4125 NORTH MIAMI FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3175814 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEN, MELVIN 1506 N.E. 162ND STREET NORTH MIAMI BEACH FL 33162 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or partied narroy of registered agent and title if applicable. 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. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSTD Director Addition Dennis Devilin ☐ Change TITLE Delete TITLE ROSEN. MELVIN NAME NAME 3957 NE 163 rast. 1506 N.E. 162ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 N. Miami Beach, FL 33 160 ☐ Change Addition Delete Director TITLE TITLE Scott Housefield DEVLIN. DENNIS NAME NAME 3957 NE 163 rast. 34131 MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. Miami Bloch, FL 33160 **WAYNE MI 48184** CITY-ST-ZIP Director Addition Delete TITLE TITLE Larry Winestein SIMKIN, SAMUEL H NAME NAME 3957 NE 163rdst. STREET ADDRESS 1506 NE 162 STREET STREET ADDRESS CITY-ST-ZIP N. Miami <u>Beach, FL 33160</u> N. MIAMI BEACH FL 33162 CITY-ST-ZIP Addition Delete Director TITLE TITLE Nickolas van der Linden LEFTKOWITZ, ERIC NAME NAME 3957 NE 163 rd st. STREET ADDRESS STREET ADDRESS 1506 NE 162 STREET CITY-ST-ZIP N. Miami Beach, FL 33160 CITY-ST-ZIP N. MIAMI BEACH FL 33162 CEO: Addition Executive vice President - Change TITLE ☐ Delete TITLE MEL ROSEN Eric Lefkowitz NAME NAME 3957 NE 163 rast. 3957 NE 163rd St. STREET ADDRESS STREET ADDRESS N. Miami Beach, FC 33160 CITY-ST-ZIP CITY-ST-ZIP N.Miami Beach, FL 33160 C. F. O. Change Addition C.O.O. ☐ Delete TITLE TITLE Adam Taylor Dominique Sada NAME NAME 3957 NE 163rd. St. STREET ADDRESS STREET ADDRESS 13957 NE 163 rd 57. CITY-ST-ZIP N. Miami Beach, FL 33160 CITY-ST-ZIP N. Miami Beach, FL 33160

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:

SIGNATURE AND TYPED OR PAIR