2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000046625 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name ANTARES STONES, INC. 04-03-2000 90192 050 ***150.00 Principal Place of Business Mailing Address 1090 SATIN LEAF STREET 1090 SATIN LEAF STREET HOLLYWOOD FL 33019-4815 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address 0/05/21 17400 NEIXCH 916 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0670856 No Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3301 33162 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOSS, PHILIP E JR. Street Address (P.O. Box Number is Not Acceptable) 400 GARLENDA AVENUE CORAL GABLES FL 33146 Zip Code 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. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition **S** Change TITLE TITLE ☐ Delete NAME NAME BERGER, SIMONE 1594 Weeping Willow Wa STREET ADDRESS STREET ADDRESS 1090 SATIN LEAF STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Addition **X** Change ☐ Delete TITLE TITLE NAME RICKLIN, MARIANNE 1594 weeping Willow Way STREET ADDRESS STREET ADDRESS 1090 SATIN LEAF STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE NAME 1584 Weeping Willow NAME BERGER, DANIEL STREET ADDRESS STREET ADDRESS 1090 SATIN LEAF STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition TITI F ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

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CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

March 29+00

929 94

☐ Addition

Daytime Phone #

☐ Change