FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 15, 2001 8:00 am **DÖCUMENT # K55078** Secretary of State 1. Entity Name BEZ, INC. 02-15-2001 90035 027 ***150.00 Principal Place of Business Mailing Address % BENNETT ZARREN % BENNETT ZARREN 1905 N ATLANTIC BLVD., APT E-PH-F 020024 1905 N ATLANTIC BLVD., APT E-PH-F FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088918 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ZARREN, BENNETT Street Address (P.O. Box Number is Not Acceptable) 1905 NORTH ATLANTIC BLVD. FT. LAUDERDALE FL 33305 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND OFFICERS AND DIRECTORS 12. 11. PD TITLE Delete TITLE ZARREN, BENNETT NAME NAME 1905 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS 1905 N. ATLANTIC BLVD. CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE TITLE ZARREN, ELLEN NAME ZARREN NAME 1905 N. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS __ CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: SHATURE AND WHEN SHAPPEN PRES GOING OFFICER OR DIRECTOR