CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am DOCUMENT # 245840 **Secretary of State** 1. Entity Name THE DENISON CORP. 03-08-2001 90113 036 ***150.00 Principal Place of Business Mailing Address 4045 SHERIDAN AVENUE 4045 SHERIDAN AVENUE SUITE 245 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1103603 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 QUITTNER, RUTH Street Address (P.O. Box Number is Not Acceptable) 4045 SHERIOAN WENUE 4045 SHERIDAN AVENUE #245 MIAMI BEACH FL 33140 Zip Code 33/4/0 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. ☐ Change Addition TITLE ☐ Delete TITLE QUITTNER, DENIS NAME NAME STREET ADDRESS STREET ADDRESS 4045 SHERIDAN AVE #245 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL STD Delete TITLE ☐ Addition TITLE QUITTNER, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 4045 SHERIDAN AVENUE #245 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ 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 address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-1-01

305-531-3535

☐ Change

☐ Addition

Daytime Phone #