2004 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 249044 SHELDON'S SINGAPORE, INC. 01-30-2001 90102 017 ***150.00 Principal Place of Business Mailing Address 9501 HARDING AVE. 9501 HARDING AVE SURFSIDE FL 33154 SURFSIDE FL 33154 US us 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 59-0933865 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPECTOR, ETHYL Street Address (P.O. Box Number is Not Acceptable) 9501 HARDING AVE. SURFSIDE FL 33154 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name 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, 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 DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Defete TITLE TITLE HERRUP, BECKY NAME STREET ADDRESS 1580 STILLWATER DR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP ☐ Addition PSTD ☐ Change ☐ Delete TITLE TITI F SPECTOR, ETHYL NAME NAME STREET ADDRESS 1580 STILLWATER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL Delete ☐ Change ☐ Addition1 TITLE TITLE HIPSMAN, STACEY H.S. NAME NAME STREET ADORESS 20225 NE 34TH COURT #2214 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SPECTOR, TOBY S NAME NAME STREET ADDRESS STREET ADDRESS 9501 HARDING AVE. CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receivenor sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if