2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am **DOCUMENT # 251663 Secretary of State** 1. Entity Name THIRTY SEVEN INCORPORATED 01-12-2000 90020 022 ***150.00 Mailing Address Principal Place of Business 3737 NORTHWEST 46 ST PO ROX 14-1156 AUUUUBZJ MIAMI FL 33142 CORAL GABLES FL 33114-1156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0941342 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, OAKLEY G Street Address (P.O. Box Number is Not Acceptable) 3737 NW 46TH ST **MIAMI FL 33142** 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE SD Delete TITLE PHILLIPS, MAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 3737 NW 46TH ST CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 00000 Change TITLE ☐ Delete TITLE NAME FORMAN, MAX NAME STREET ADDRESS 3737 NW 46TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 □ · · · ☐ Change TITLE Delete TIT! E SMITH, OAKLEY-G -NAME . . _ NAME STREET ADDRESS STREET ADDRESS 3737 NW 46TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ______ TITLE ☐ Delete 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

SIGNATURE:

Daytime Phone #