2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am⁵ Secretary of State **DOCUMENT # 327249** 1. Entity Name 05-18-2001 90016 028 ***150.00 THAT GIRL IN MIAMI, INC. Principal Place of Business Mailing Address 390 N.W. 27TH STREET 400 N.W. 27TH STREET MIAM! FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1204281 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 Zelinker ZELONAR, DANIEL Street Address (P.O. Box Number is Not Acceptable) 400 NW 26 ST MIAMI BEACH FL 33127 Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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. Delete TITLE TITLE DUNATSKY ZELONKER, RACHEL NAME NAME STREET ADDRESS STREET ADDRESS 11 ISLAND AVE #812 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Change Addition SD ☐ Delete TITLE TITLE NAME ZELONKER, DANIEL G NAME STREET ADDRESS STREET ADDRESS 10040 SW 144 ST CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 00000. TITI E Change ☐ Addition Delete Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete 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-7IP 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 of 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 gither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/91 305-

305-576-22