2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 20, 2000 8:00 am Secretary of State DOCUMENT # 332346 1. Entity Name **BEST WISHES INC** 01-20-2000 90177 031 ***150.00 Mailing Address Principal Place of Business 5812 STIRLING ROAD 5812 STIRLING ROAD HOLLYWOOD FL 33021-8527 HOLLYWOOD FLA 33021-1527 AUUUUBY70 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1227462 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOBLE, JOSEPHINE S Street Address (P.O. Box Number is Not Acceptable)_ 4415 BUCHANAN ST HOLLYWOOD FL 33021 Zin 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 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. ☐ Addition ☐ Delete TITLE TITLE NAME NOBLE JOSEPHINE S NAME STREET ADDRESS STREET ADDRESS 5812 STIRLING RD CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021-8527 ☐ Chande ☐ Addition ☐ Delete TITI F TITLE NAME NOBLE, ROBERT G NAME STREET ADDRESS STREET ADDRESS 5812 STIRLING RD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021-8527 ☐ Change ☐ Addition ☐ Delete TITLE NOBLE, MORRIS S NAME STREET ADDRESS STREET ADDRESS 5812 STIRLING RD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021-8527 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 repeiver 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 attachnient with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1-8-00

Daytime Phone #