2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # Feb 29, 2000 8:00 am 454703 1. Entity Name **Secretary of State** PETER HARVEY LTD.INC. 02-29-2000 90181 039 \*\*\*163.75 Principal Place of Business Mailing Address 21205 Yacht Club Dr. 21205 Yacht Club Dr. #705 Aventura, F1 33180 Aventura, Fl. 33180 D0025762 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 59-1649288 Not Applicable Zip Country 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 Name LORD, SANFORD M. Street Address (P.O. Box Number is Not Acceptable) 21205 Yacht Club Dr. **#**705 Aventura, Fl 33180 Zip Code 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Q Added to Fees (See criteria on back)  $\Box$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete PD NAME NAME SANFORD M. LORD STREET ADDRESS STREET ADDRESS 21205 Yacht Club Dr. #705 CITY-ST-ZIP CITY-ST-ZIP Aventura, F1 33180-Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME MICHELE R. LORD STREET ADDRESS STREET ADDRESS 2025 BROADWAY #2E CITY-ST-7IP CITY-ST-7IP NEW YORK, N.Y. 10023 TITLE Change Addition Delete MARILYN R. LORD NAME STREET ADDRESS STREET ADDRESS 21205 Yacht Club Dr. #705 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL. 33180 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 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 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.