2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

OR PRINTED NAME OF SIGNING OFF

FILED **DOCUMENT # 456536** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** SHIR-ETH CORP. 02-02-2000 90007 021 ***150.00 Principal Place of Business Mailing Address 4434 N BAY RD 4434 N BAY RD MIAMI BEACH FL 33140-2857 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1548820 Not Applicable Zip Country Zip Country \$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 BERKOWITZ, ABBEY Street Address (P.O. Box Number is Not Acceptable) 4434 N BAY RD MIAMI BEACH FL 33140 Zip Code City 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) 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 11. OFFICERS AND DIRECTORS 12 Change ☐ Addition Delete TITLE TITLE BERKOWITZ, STEVEN NAME NAME 4434 N BAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 Change ☐ Addition TITLE ☐ Delete BERKOWITZ, SHIRLEY NAME 4300 N MERIDIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Change ☐ Addition SVD TITLE □ Delete BERKOWITZ, ABBEY NAME NAME 4300 N MERIDIAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BCH, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

Daytime Phone #