FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State 569362 **DOCUMENT #** 1. Entity Name 05-28-2002 91774 043 ***158.75 BRANNA, INC. Mailing Address Principal Place of Business P.O. BOX 655354 5578 W FLAGLER ST MIAMI FL 33265-5354 MIAMI FL 33134 ŲS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-1897067 City & State Not Applicable City & State \$8.75 Additional M Country Zip Certificate of Status Desired Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ISRAEL DAVID SZLAPAK 5576 W FLAGELR ST **MIAMI FL 33134** 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. 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 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition 11. TITI F ☐ Delete TITLE NAME SZLAPAK,FRIDA NAME STREET ADDRESS 5576 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 ☐ Addition CITY-ST-ZIP ☐ Change TITLE ☐ Delete PD TITI F NAME ROBERT NOVIGROD NAME STREET ADDRESS 5576 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 ☐ Addition CITY-ST-ZIP ☐ Change TITLE ☐ Delete VΡ TITLE israel D. Szlapak NAME STREET ADDRESS 5576 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

CR2E034 (9/01

Daytime Phone #