2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2001 8:00 am DOCUMENT # 582986 1. Entity Name **Secretary of State** MICA CITY INC. 03-22-2001 90061 030 ***158.75 Principal Place of Business Mailing Address 860 N.E. 44TH STREET 860 N.E. 44TH STREET FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1901024 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 Name FISCH, MAX Street Address (P.O. Box Number is Not Acceptable) 1130 NE 18TH AVE FT LAUDERDALE FL 33304 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE FISCH, MAX NAME NAME STREET ADDRESS 1130 NE 18TH AVE3 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITI F ☐ Change ☐ Addition **⊠** Delete TITLE BURGER, CELINE NAME NAME STREET ADDRESS STREET ADDRESS 1130 NE 18H AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE Delete TITLE ☐ Change X Addition MARTHA K. NAME RYAN, MARTHA K. NAME 351 NW 42 AVENUE STREET ADDRESS STREET ADDRESS 351 NW 42 AVE CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK, FL 33066 **COCONUT CREEK FL 33066** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 frue 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 Ikee sympowered.