2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 620689** 1. Entity Name BRAIN POWER IDEAS, INC. 04-19-2001 90295 029 ***150.00 Principal Place of Business Mailing Address 4470 SW 74TH AVE 4470 SW 74TH AVE MIAMI FL 33155 MIAM! FL 33155 532672 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 59-1913005 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 WERTHEIM, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) 4470 SW 74TH AVNEUE **MIAMI FL 33155** City Zip Code 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME WERTHEIM, HERBERT A STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change Addition TITLE WERTHEIM, VANESSA V NAME NAME Wertheim-Brumer, Vanessa V STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change Addition ☐ Delete TITLE TITLE -WERTHEIM-ZOHAR, ERICA V. NAME --NAME STREET ADDRESS STREET ADDRESS 4470 SW 74 AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33155** TITLE ☐ Change Addition TITLE ☐ Delete WERTHEIM, PETER B NAME NAME STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied v exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplementa of the corporation or the receiver or trans changed, or on an attachment with SIGNATURE:

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR