2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ~

Apr 18, 2002 8:00 am Secretary of State 620689 DOCUMENT # 1. Entity Name 04-18-2002 90481 010 ***150.00 BRAIN POWER IDEAS, INC. Mailing Address Principal Place of Business 4470 SW 74TH AVE 4470 SW 74TH AVE **MIAMI FL 33155** MIAM! FL 33155 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 City & State City & State 59-1913005 Not Applicable \$8.75 Additional Country Country . Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERTHEIM, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) 4470 SW 74TH AVNEUE **MIAMI FL 33155** 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. 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE NAME WERTHEIM, HERBERT A NAME STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP - (X) Change ☐ Addition ☐ Delete TITLE VD Wertheim-Brumer, Vanessa V WERTHEIM-BRUNER, VANESSA V NAME NAME 4470 SW 74 Ave STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-7IP Miami, FL 33155 **MIAMI FL 33155** CITY-ST-7IP -----Change ___ Delete - --TITLE TITLE NAME WERTHEIM-ZOHAR, ERICA V NAME STREET ADDRESS STREET ADDRESS 4470 SW 74 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Change ☐ Addition Delete TITLE TITLE NAME WERTHEIM, PETER B NAME STREET ADDRESS STREET ADDRESS 4470 SW 74 AVE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 emory erect to execute this upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

02-15-2002

Daytime Phone #