2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 650907** MAKS SHOPPES, INC. 04-30-2001 90393 043 ***150 00 Mailing Address Principal Place of Business 249-W-HWY, 426-SHITE-1109 249-W-HWY-436-SUITE 1109 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 92714 3. Mailing Address 1067 EDENS GATE T 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1975215 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAKSIMOVICH, JORGO Street Address (P.O. Box Number is Not Acceptable) 1067 EDENS GATE 94 WISTERIA DR. LONGWOOD FC. LONGWOOD FL 32779 Zip Code 32750 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE MAKSIMOVICH, JORGO 1067 EDENS CATE NAME STREET ADDRESS 94 WISTERIA DR STREET ADDRESS LONGWOOD FC. CITY-ST-7IP ☐ Change ☐ Addition TITLE NAME MAKSIMOVICH, SVETLANA NAME 94 WISTERIA DR. 1067 EDENS GATE STREETADDRESS STREET ADDRESS LONGWOOD FL LONGWOOD CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

Daytime Phone #