2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am **DOCUMENT # 679688 Secretary of State** 1. Entity Name NATTAN, INC. 02-03-2001 90027 035 ***150.00 Principal Place of Business Mailing Address 37 STAR ISLAND 200 S. BISCAYNE BLVD. MIAMI BEACH FL 33139 STE. 2420 **MIAMI FL 33131** IIS 2. Principal Place of Business 3. Mailing Address 19955 N.E. 38th Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **ふ**るのろ Applied For City & State City & State 4. FEI Number NOT APPLICABLE Buenzaro Not Applicable Zip Country 7in Country \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELAND, MARK S Street Address (P.O. Box Number is Not Acceptable) 2420 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BOULEVARD MIAMI FL 33131 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. (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. Change : TITLE ☐ Delete TITLE Reflect Nother Ct. 1# 2802 REIBER, NATHAN NAME NAME STREET ADDRESS STREET ADDRESS 11111 BISCAYNES BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 Aventure FC 33180 TITLE DITLE ☐ Delete REIBER, CAROLEE NAME NAME Reper, Carolee Ct + 12812 STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 PC 33180 TITLE ☐ Change ☐ Addition TITLE Delete MELAND, MARK S. NAME NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BOULEVARD, #2420 CITY-ST-ZIP CITY-ST-ZIP Miami Fl. TITI F ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT(F 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO