2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am **DOCUMENT # 836783 Secretary of State** 1. Entity Name 02-08-2000 90050 020 ***150.00 **BOLAGO ENTERPRISES, INC.** Principal Place of Business Mailing Address 2939 INDIAN CREEK DR. #405 910 COLLINS AVE. C0017881 MIAMI BEACH FL 33139 MIAMI BCH. FL 33140-4142 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 59-1613603 Not Applicable Zip 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 COHEN, ILANA Street Address (P.O. Box Number is Not Acceptable) 2939 INDIAN CREEK DR.#405 MIAMI BEACH FL 33140 Zip Code City 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. r OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change COHEN. ELIEZER NAME NAME STREET ADDRESS 2939 INDIAN CREEK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Change DE COHEN, BLUMA NAME NAME STREET ADDRESS 2939 INDIAN CREEK DR. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP_ MIAMI BEACH FL TITLE ☐ Change TITLE ☐ Delete NAME COHEN, ADOLFO NAME STREET ADDRESS 2939 INDIAN CREEK DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Change COHEN, ILANA NAME NAME STREET ADDRESS 2939 INDIAN CREEK DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR