2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # G02132 Mar 08, 2001 08:00 AM 1. Entity Name **Secretary of State** SWEETHEART SLIPS, INC. Principal Place of Business Mailing Address 14837 NE 20TH AVENUE 14837 NE 20TH AVENUE NORTH MIAMI FL NORTH MIAMI FL 33181 33181 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 59-2237413 Not Applicable Zip Country Zip 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 Name KOANIK GARY KORNIK 20801 BISCAYNE BLVD STE 505 Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD STE 505 AVENTURA FL33180 US City Zip Code AVENTURA 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. GARY KORNIK 03/08/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE ☐ Delete TITLE ☐ Addition MAME LIBMAN.HONNIE NAME 5203 SW 121ST TERR. STREET ADDRESS STREET ADDRESS COOPER CITY CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change NAME KORNIK,JUDITH NAME STREET ADDRESS 19901 N.E. 22ND CT. STREET ADDRESS CITY-ST-ZIP NO. MIAMI BCH. \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KIEIN NAME STREET ADDRESS 3132 SW 21 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FLCITY-ST-ZIP Delete TITLE Change Change ☐ Addition SOLOV,LYNDA NAME STREET ADDRESS 3415 WASHINGTON LANE STREET ADDRESS CITY-ST-ZIP COOPER CITY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME 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: _ LYNDA SOLOV 03/08/2001 PRES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)