Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90083 025 ***150.00

2003	FOR	PROFIT	CORPORA	TION
<u>UNIFO</u>	RM B	USINESS	REPORT	(UBR

G11607 DOCUMENT #



MODELS EXCHANGE. INC. Principal Place of Business Mailing Address 70037275 2425 E. COMMERCIAL BLVD 2425 E. COMMERCIAL BLVD SUITE 206 SUITE 206 FT.LAUDERDALE FL 33308 FT.LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2238153 Not Applicable 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 HOFFMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 3840 NE 26TH AVE LIGHTHOUSE PT FL 33064 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME HOFFMAN, STEVEN P NAME 3840 NE 26TH AVE STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, HARVEY DR. NÀME NAME 1550 SAN JUAN HILLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGA NV CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME HOFFMAN, SAMUEL NAME STREET ADDRESS 3400 GALT OCEAN DR #1603 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

9/03 954-491-4266 Daytime Phone #