2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # H04946** PRESTIGE OF AMERICA, INC. 01-31-2001 90307 044 ***150.00 Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. 717 PONCE DE LEON BLVD. SUITE 204 **SUITE 204** 100001 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0302392 Not Applicable Zip Country Zip 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 FELDMAN, ERIC B. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. SUITE 204 **CORAL GABLES FL 33134** Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME MADSEN, MICAHEL NAME STREET ADDRESS **BRASSERIE NATIONALE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. AU PRINCE, HAITI ☐ Delete TITLE ☐ Change ☐ Addition NAME CHAPMAN, ALVIN NAME 17 TANGERINE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON 10, JAMAICA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MADSEN, PATRICK NAME NAME STREET ADDRESS **BRASSERIE NATIONALE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. AU PRINCE, HAITI SD ☐ Delete TITLE TITLE Change ☐ Addition MOORE, DON NAME NAME STREET ADDRESS 12945 NEVADA ST. STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attact pent with an address, with all other like empowered.

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