2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # H14390** 1. Entity Name IRENE MARIE, INC. 01-18-2000 90131 043 ***150.00 Principal Place; of Business Mailing Address 728 OCEAN DR 728 OCEAN DR W. H. MILMOE. TREASURER W. H. MILMOE. TREASURER MIAMI BCH FL 33139 MIAMI BCH FL 33139-6220 2. Principal Place of Business 3. Mailing Address 728 Ocean 728 Ocean Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2452939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAVIESO, MARIA 728 OCEAN DR MIAMI BEACH FL 33139 8. The above name<u>d entity submits</u> this statement for the pyroose of changing its registered office or registered agent, or both, in the State of Florida. (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 11/4 002500 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DC. Delete TITLE TITLE ☐ Change ☐ Addition MARIE, IRENE NAME STREET ADDRESS 728 OCEAN DR STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TRAVIESO, MARIA NAME NAME 728 OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH-FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MARIE, PATRICK NAME ---NAME 728 OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR DEINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

(305) 672-2929

☐ Change

☐ Change

Addition

☐ Addition