2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # H69030 02-02-2005 90057 012 ***150.00 BUCKLE UP, INC. OF MIAMI Principal Place of Business Mailing Address 50009589 1500 SAN REMO AVE 1500 SAN REMO AVE **SUITE 125 SUITE 125** CORAL GABLES, FL 33146-3054 US CORAL GABLES, FL 33146-3054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2560681 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 ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE Street Address (P.O. Box Number is Not Acceptable) STE 125 CORAL GABLES, FL 33146 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME LOUGHLIN, ROBERT NAME STREET ADDRESS 5890 SW 102ND ST STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LOUGHLIN, EVELYNE NAME STREET ADDRESS 5890 SW 102ND ST STREET ADDRESS PINECREST, FL 33156 C1TY - S1 - ZIP CITY-ST-ZIP VT TITLE Delete TITLE ☐ Change ☐ Addition MARTIN, CAROLYN L NAME NAME STREET ADDRESS 5890 SW 102ND ST STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVIN, HOLLY LOUGHLIN NAME 5890 SW 102ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

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 attantive my with an address, with all other like empowered.

FILED