## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # **H86477** 1. Entity Name SPECIAL LOOKS, INC. 04-11-2000 90003 001 \*\*\*150.00 Mailing Address Principal Place of Business 4370 NAUTILUS DR 12575 BISCAYNE BLVD MIAMI BEACH FL 33140-2824 MIAMI FL 33181 Phhanian 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2605109 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, LEWIS G., ESQ. Street Address (P.O. Box Number is Not Acceptable) 4370 NAUTILUS DR MIAMI BEACH FL 33140 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME CASTANARES, CLIFFORD NAME STREET ADDRESS 12575 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL Addition Change Delete TITLE GROVES, JOYCE NAME STREET ADDRESS 12575 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI FL \_ \_\_\_\_.Change \_\_ \_ Addition TITLE □.Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

nation 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 oriemental report is transfer accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee annowable to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the of the corporation or the changed, or on an attach

CASTANARES 4/1/00 305 895-