JNIFORM BUSINESS REPORT (UBR) DUCUMENT # J29242 May 10, 2001 8:00 am Secretary of State 1. Entity Name 05-10-2001 90076 023 \*\*\*150.00 Principal Place of Business 2627 NE 203rd Street Suite 111  $\pi uuuu_{\mathbf{k}}uu_{\mathbf{k}}$ North Miami Beach, Fl. 33180 2. Principal Place of Business 3. Mailing Address 2627 NE 203rd street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 111 Applied For City & State City & State 4. FEI Number Not Applicable North Miami Beach F1 76-0194596 Country \$8.75 Additional Zip 5. Certificate of Status Desired 33180 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Anita Dana Anita Dana Street Address (P.O. Box Number is Not Acceptable) 2250 Lucien Way # 200 2250 <u>Lucien Way, # 200</u> Maitland, Fl 32751 Zip Code City 32751 Maitland 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 DATE nature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE □ Delete TITLE Président NAME NAME Anita Dana STREET ADDRESS STREET ADDRESS 2250 Lucien Way, # 200 CITY-ST-ZIP CITY-ST-ZIP Maitland, F1 32751 ☐ Change ☐ Addition CEO ☐ Delete TITLE NAME NAME David Kayton STREET ADDRESS STREET ADDRESS 2128 N Bay Road CITY-ST-ZIP CITY-ST-7IP Miami Beach, Fl 33140 Change Addition Secretary/Treasurer TITLE TITLE NAME NAME James J. Justison STREET ADDRESS STREET ADDRESS 1800 N. Andrews Avenue CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, F1 33311 ■ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 receive or frustee 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.