2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # K11804 1. Entity Name ETM. INC. 01-20-2001 90010 007 ***150.00 Principal Place of Business Mailing Address C/O BAGEL COVE C/O BAGEL COVE 19003 BISCAYNE BLVD 19003 BISCAYNE BLVD T O T O O O T O T MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0023230 Applied For 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 PERLOW, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 1820 E. HALLANDALE BCH BLVD HALLANDALE FL 33009 City 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) DATE 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 TITLE Change Addition CR2E034 (10/00) FICAROTTA, MARIE NAME NAME STREET ADDRESS 3500 MYSTIC POINT DR. APT 3605 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP F 5 4 7 4 ☐ Delete TITLE ☐ Change Addition BRAUNSTEIN, HARRIET NAME NAME 3500 MYSTIC POINT DR. APT 3505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVENTURA FL ☐ Delete TITLE TITLE ☐ Addition Change FICAROTTA, FRANK NAME STREET ADDRESS 3500 MYSTIC PINT DR, APT 3605 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL** CITY-ST-7IP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR