2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K14368** 1. Entity Name O.K. JACKIE FANTASY, INC. 04-27-2001 90364 018 ***150.00 Principal Place of Business Mailing Address % CLARA M. DE GOREN 200 N.E. 1ST STREET 200 N.E. 1ST STREET MIAMI FL 33132 **69933363** MIAMI FL 33132 US 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 Applied For 65-0027902 Not Applicable Zip Country Zin 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 Name DE GOREN, CLARA M Street Address (P.O. Box Number is Not Acceptable) 200 N.E. 1ST STREET **MIAMI FL 33132** City Zin 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, typed or printed name of registered agent and title if applicable (NOTS: Registered Agent signature required when reinstating) 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 TITLE ☐ Delete TITLE ☐ Change ___ Addition MAME DE GOREN, CLARA M MAME STREET ADDRESS 200 N.E. 1ST STREET STREET ADDRESS CITY-ST-78P CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE Change ☐ Addition GOREN, ABRAHAM NAME NAME STREET ADDRESS 200 N.E. 1ST STREET STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33132 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITL F Change Addition

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.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Claus / de Speu - CLAR

NAME

THILE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Q04/1V/01

1305)371-7830

Change

Change

Addition

Addition

CR2E034 (10/00)