2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K37372 Jan 12, 2000 8:00 am 1. Entity Name **Secretary of State** DAVIDOFF CO. MIAMI INC. 01-12-2000 90037 023 ***150.00 Principal Place of Business Mailing Address 169 E. FLAGLER ST 169 E. FLAGLER ST 928-9 928-9 MIAMI FL 33131-1210 MIAMI FL 33131 ប្រពន្ធភព្គម្ព US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0076876 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --Name SYNA, SIDNEY L. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. SUITE 560 **MIAMI FL 33130** Zip Code City 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 DATE Signature, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **VP** TITLE ☐ Change ☐ Addition Delete TITLE DAVIDOFF, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #928-9 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change Delete TITLE TITLE DAVIDOFF, RONI NAME STREET ADDRESS 169 E FLAGLER ST #928-9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition Defete TITLE TITLE 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 ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 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 ascurate 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 life epipowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

3/200

35-371-9/11 Daytime Phone #