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2002 UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2002 8:00 am Secretary of State DOCUMENT # L01000018255 08-11-2002 90169 036 ****50.00 I BAL DESIGNS, LLC Principal Place of Business Mailing Address 2501 NW 2ND AVENUE 2501 NW 2ND AVENUE MIAMI FL 33127 MIAMI FL 33127 973615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-1156605 Applied For City & State Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLAS H. OLSON OLSON, DOUGLAS H Street Address (P.O. Box Number is Not Acceptable) /6390 SW 114 STREET MIAMI FL 33156 2983 WASHINGTON ST City COCONUT GROVE 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change TITLE ☐ Delete TITLE Addition OLSON, SOUGLAS H OLSON, DOUGLAS H. NAME NAME STREET ADDRESS 2501 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME SEIDEN, MICHAEL NAME STREET ADDRESS 2501 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33127 TITLE MGRM TITLE Change ☐ Addition ☐ Delete NAME ORCHARD, CHARLES NAME 2501 NW 2nd Avenue STREET ADDRESS STREET ADDRESS 1 WANDON ROAD Miaml, FL 33127 LONDON, UNITED KINGDOM SW6 -2JF CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that if am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

☐ Delete

☐ Addition