2000 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2000 8:00 am Secretary of State **DOCUMENT # L13709** 1. Entity Name THE MICA SHOP INC. 09-12-2000 90006 047 \*\*\*550.00 Principal Place of Business Mailing Address 364 SW 4 CT 817 NW 7 AVE 364 S.W. 4TH CT. #1 A0076154 DANIA FL 33004 DANIA FL 33004 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0146252 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BETHAN, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 364 SW 4TH CT. SUITE 2 **DANIA FL 33004** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See citeria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. III 034 (5/00 ☐ Addition TITLE Delete TITLE ☐ Change BETHAN, MICHAEL NAME NAME 364 SW 4TH CT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE VERONICA, BETHAN NAME NAME 364 SW 4TH CT 2 STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP DANIA FL -Change -Addition TITLE -TITLE-☐ Delete ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TiT) F 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 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

SIGNATURE: |

FILED