FOR PROFIT CORPORATION ZC May 14, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L13709 The Mica Shop 364 S.W. 472 Dania Fl 3 05-14-2002 90448 025 \*\*\*150.00 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional Country 5, Certificate of Status Desired Fee Required <u> 33004</u> Name and Address of Current Registered Agent DO NOT WRITE Street O. Box Number is Not Acceptable) IN THIS SPACE 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. (NOTE: Registered Agent alignature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May, 1, Fee. is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 --Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State i filipi ingkilati dan OFFICERS AND DIRECTORS 11. Hesident TITLE Michael Bethan 3104 3.W. 47 Ct NAME STREET ADDRESS 364 3.6. FI STREET ADDRESS City ST-ZIP CITY-ST-ZIP TITLE Treas. NAME Veronica Be NAME: STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE NAME MAME STREET ADDRESS STREET ADDRESS DOMOTAVRITE CITY-ST-ZIP CITY-ST-ZIP INTHIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP THEE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TOLE NAME NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: Lesonica Betlan-Veronica Bethan 5-1-02 954-921-4246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE O

STREET ADDRESS CITY: ST-ZIP