2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # L41908** CLICK MODELS MIAMI INC. 03-20-2001 90013 022 ***150.00 Principal Place of Business Mailing Address 129 WEST 27TH ST 1688 MERIDIAN AVE 12TH FLOOR **SUITE 10258 LVU355/3** NEW YORK NY 10001 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEl-Number City & State City & State 65-0169899 Not Applicable \$8:75 Additional Zip Zip 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 JONAS, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 1750 NE 167 ST., #1530 N. MIAMI BEACH FL 33162 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GRILL, JOSEPH STREET ADDRESS STREET ADDRESS JONES QUARRY RD. CITY-ST-ZIP CITY-ST-ZIP WOODSTOCK NY 12498 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME **GRILL, FRANCES** NAME STREET ADDRESS STREET ADDRESS 40 PIERSON RD. CITY-ST-ZIP CITY-ST-ZIP FLANDERS NY 11901 ☐ Change Addition: TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE 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-2IE ☐ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #