2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L75892** Aug 15, 2000 8:00 am Secretary of State 1. Entity Name STRATEGIC MINDSHARE CONSULTING, INC. 08-15-2000 90009 049 ***550.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR, 1401 Bridell Ave. 1001 BRICKELL BAY DR 1401 Brithell Ave. Swite 640 SUITE-1806 MUUTEDHE MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address iyor Brichell 1401 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 640 City & State City & State 4. FEI Number Applied For 65-0194401 miumi miam Not Applicable \$8.75 Additional 5. Certificate of Status Desired ADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, CYNTHIA R Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DR **SUITE 1806 MIAMI FL 33131** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TO Change T Addition TITI F TATEF ☐ Delete Cohen, Worthin R COHEN, CYNTHIA R NAME NAME STREET ADDRESS STREET ADDRESS 1001 S. BAYSHORE DR. 1401 Bridgell Are., suite #640 CITY-ST-7IP MIAMI FL CITY-ST-ZIP Miami FL 33131 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 trusted 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-2-50

(35) 377-2220