FILED **2003 FOR PROFIT CORPORATION** Jan 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR L84300 DOCUMENT # 1. Entity Name 01-17-2003 90117 003 ***150.00 NEEK, INC. Principal Place of Business Mailing Address 1505 W 23 ST 1505 W 23RD ST SUNSET ISLAND #3 SUNSET ISLAND #3 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0225180 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

Name

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable

SHAPIRO, DAVID

1505 W 23RD ST SUNSET ISLAND #3 MIAMI BEACH FL 33410

SIGNATURE

10.

9. Election Campaign Financing

Trust Fund Contribution.

Street Address (P.O. Box Number is Not Acceptable)

\$5.00 May Be Added to Fees

DATE

Applied For

Not Applicable

OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CR2E034 (10/02) ☐ Change Addition KEEN, JAMES W. NAME NAME STREET ADDRESS 14945 NW 25 CT STREET ADDRESS CITY-ST-ZIP miami fl CiTY-ST-7!P TITLE ☐ Delete Change NAME SCHWARTZ, BENJAMIN S SCHUARTZ, BENJANIN S. NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #1600 STREET ADDRESS 133 SW LOASTREET CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TIANI, FL 33156 TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 exercise the supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE