2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # M30420** 1. Entity Name ICE CREAMS INTERNATIONALE, INC. 05-11-2001 90298 014 ***150.00 Mailing Address Principal Place of Business 401 BISCAYNE BLVD **401 BISCAYNE BLVD** 444 BRICKELL AVE #300 MIAMI FL 33132 MIAMI FL 33132 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2771664 Not Applicable Zip Country Zip Cou \$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 MERKIN, STEWART A. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE **STE 300 MIAMI FL 33131** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registe 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: Register gent signature required when reinstating) DATE FILE NOW!!! FEE \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fed ill be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Dartment of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT 3R2E034 (10/00) PD TITLE ☐ Delete Change Addition NAN NAME RIVERS, BRENDA J. STREADDRESS STREET ADDRESS 3627 DOUGLAS RD CITY - ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 TITI □ Delete ☐ Change ☐ Addition NAME STRIADDRESS STREET ADDRESS CITY - ZIP CITY-ST-ZIP ☐ Delete Change Change TITLE ☐ Addition NAME STRIADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ZIP TITLE ☐ Detete TITLI ☐ Change ☐ Addition NAME STREADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREADDRESS CITY-ST-ZIP CITY-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREEDORESS CITY-ST-ZIP CITY-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exercion 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 signal 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 requir 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.

CICRIATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTS

04/21/01 (205) 571-0663