2002 Uniform Business Report (UBR)

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

SIGNATURE>

Mar 13, 2002 8:00 am DOCUMENT # M32587 **Secretary of State** 1. Entity Name 03-13-2002 90154 026 ***150 00 STACI ROSS OF MIAMI, INC. Mailing Address Principal Place of Eusiness 2805 N. STATE RD. #7 2805 N. STATE RD. #7. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2693047 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEDERICI, SONDRA Street Address (P.O. Box Number is Not Acceptable) 2805 N. STATE RD. #7 HOLLYWOOD FL 33021 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01) ☐ Addition Change □ Delete TITLE NAME NAME FEDERICI, SONDRA STREET ADDRESS STREET ADDRESS 2805 N STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Change ☐ Addition ☐ Delete TITLE TITLE VP NAME NAME LEWIN, NAOMI STREET ADDRESS STREET ADDRESS 2805 NO. STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 --= ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME FEDERICI, JAMES STREET ADDRESS STREET ADDRESS 2805 NO. STATE RD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME HERNANDEZ, RHONDA STREET ADDRESS STREET ADDRESS 2805 NO. STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEWIN, CURT STREET ADDRESS STREET ADDRESS 2805 NO STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Change Addition ☐ Delete TITLE TITLE NAME NAME LEWIN, HARLEY STREET ADDRESS STREET ADDRESS 2805 NO STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 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

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