2003 FOR PROFIT CORPORATION

| UN | IFORM BUSINE | SS REF | PORT | (UBR) |) | Apr 23 | , 2003 | 0.00 | am | |
|---|--|---|-----------------|--|---------------|--|--|----------------------|---------------------------|--|
| 1. Entity Nam | MENT # M3258 PSS OF MIAMI, INC. | 37 | ~ | | | | tary 0 : 03 90182 026 | | | |
| Principal Place of Business 2805 N. STATE RD. #7 HOLLYWOOD FL 33021 | | Mailing Address 2805 N. STATE RD. #7 HOLLYWOOD FL 33021 | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | F (\$44,451) EB4 SILE 4 (1834 B | ETOL BRALL FOOL OLOGIC M | 1811 BIBLI BIBLI BI | 1864 84818 1889 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | 9 | City & State | | | | 4. FEI Number 59-2693 | 047 | 1 1 1 1 - | plied For t Applicable | |
| Zíp | Country | Zip | | Country | - | 5. Certificate of Status Desir | | \$8.75 Add | itional | |
| | 6. Name and Address of Current | Registered Agent | | | | 7. Name and Address of N | ew Registered / | Agent | | |
| FEDERICI, SONDRA | | | | Name | Name . | | | | | |
| 2805 N. STATE RD. #7 | | | | Street A | ddress (P | (P.O. Box Number is Not Acceptable) | | | | |
| HOLLYWOOD FL 33021 | | | | | · · | | —————————————————————————————————————— | - | | |
| | | | | City | | | FL | Zip Code | - | |
| | named entity submits this statement fo | the purpose of ch | anging its regi | istered office or | registere | ed agent, or both, in the State | of Florida. I am f | familiar with, | and accept | |
| the obligat | ions of registered agent. | | | | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent a | and title if applicable. | (NOTE: Reg | gistered Agent signatu | re required v | when reinstating) | DATE | <u> </u> | | |
| After | ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of | State | | | | 9. Election Campaig Trust Fund Contri | · - | | 0 May Be to Fees | |
| 10. | OFFICERS AND | | | 11. | | ADDITIONS/CHANGES TO | OFFICERS AND | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | VP FEDERICI, SONDRA 2805 N STATE ROAD 7 HOLLYWOOD FL 33021 | □ D | delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LEWIN, NAOMI 2805 NO. STATE ROAD #7 HOLLYWOOD FL 33021 | □ 0 | lelete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Pre | sident | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FEDERICI, JAMES 2805 NO. STATE RD #7 HOLLYWOOD FL 33021 | . D | elete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | · 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HERNANDEZ, RHONDA 2805 NO. STATE ROAD #7 HOLLYWOOD FL 33021 | _ D | elete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LEWIN, CURT 2805 NO STATE ROAD #7 HOLLYWOOD FL 33021 | □ D | elete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Change | Addition | |

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 execute this 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 an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LEWIN, HARLEY 2805 NO STATE ROAD #7

HOLLYWOOD FL 33021

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

CR2E034 (10/02)