2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am DOCUMENT # M32620 1. Entity Name **Secretary of State** SHAY OF MIAMI, INC. 03-01-2001 90042 028 ***150.00 Principal Place of Business Mailing Address 2805 NORTH STATE ROAD 7 2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 59-2693046 Not Applicable Zip 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 Sondra **LEWIN, STANLEY** Street Address (P.O. Box Number is Not Acceptable) 2805 N. STATE ROAD 7 HOLLYWOOD, FL FL 33021 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE NAON! LEWIN NAME LEWIN. STANLEY NAME 2805 NO. STATE ROAD 雅龙. STREET ADDRESS STREET ADDRESS 2805 NORTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 HOLLYWOOD FL 33021 ☐ Delete TITLE Change Addition | James Federici FEDERICI, SONDRA NAME STREET ADDRESS 2805 NORTH STATE ROAD 7 STREET ADDRESS 2805 NO. STATE ROAD 服力 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 HOLLMAIDOD, FE 33021 TITLE ☐ Delete TITLE Addition ☐ Change Rhonda Hernandez NAME NAME STREET ADDRESS STREET ADDRESS 2805 NO. STATE RUAD 能见 CITY-ST-76P HOLLYWOOD, FL 33023 CITY-ST-ZIP Delete TITLE Change Addition 🖳 NAME Lewin STREET ADDRESS STREET ADDRESS 2505 NO. STATE KUALI ALA CITY-ST-ZIP CITY-ST-ZIP Hollywood, fi 35021 ☐ Delete TITLE ☐ Change Addition NAME NAME Harley STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOLLYWOOD, FR HBURB TITLE ☐ Delete TITLE Change ___ Addition NAME Debrah Lewin

HOLLYWOOD, FY 33021 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 changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

2805 NO. STATE ROAD \$7

CR2E034 (10/00