2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND THE

SIGNATURE:

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # M41523 1. Entity Name TALE'S OF MIAMI INC. 01-18-2000 90040 019 ***158.75 Mailing Address Principal Place of Business **8 CHESTNUT LANE** 10101 COLLINS AVE. WOODBURY NY 11797-1907 SUITE 11F C0004032 BAL HARBOR FL 33154 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2748495 Not Applie Zip Country Country \$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 TACHER, PERLA Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVE. SUITE 11F **BAL HARBOR FL 33154** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2000 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 ≤₄(See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ☐ Delete LEVY, RUBEN NAME NAME STREET ADDRESS STREET ADDRESS 8816 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 Change ☐ Delete TITLE TITLE TACHER, PERLA NAME NAME 10111 COLLINS AVE., STE. 11F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOR FL 33154 Change TITLE ☐ Delete TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if