2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # M41523** 1. Entity Name TALE'S OF MIAMI INC. 01-27-2001 90087 047 ***158.75 Principal Place of Business Mailing Address 10101 COLLINS AVE. 8 CRESINUT LANE WOODBURT NY 11797 SUITE 11F D0008953 BAL HARBOR FL 33154 HS Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2748495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TACHER, PERLA 10101 COLLINS AVE. SUITE 11F BAL HARBOR FL 33154 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit 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, 2001 Fee will 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 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE 🔀 Delete TITI F ☐ Addition LEVY, RUBEN NAME NAME STREET ADDRESS 8816 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TACHER, PERLA NAME NAME STREET ADDRESS 10101 COLLINS AVE., STE. 11F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOR FL 33154 ☐ Addition TITLE ☐ Delete TITLE. ☐ Change NAME NAME STREET ÅDDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP