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Daytime Phone #

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2002 Uniform Business Report (UBR)

changed, or on an attachment with an

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # M68292 1. Entity Name 04-01-2002 90029 033 ***150 00 PRESTIGE DUTY-FREE ENTERPRISES, INC. Principal Place of Business Mailing Address 7270 N.W. 12 ST. SUITE 760 7270 N.W. 12 ST. SUITE 760 MIAM1 FL 33126 MIAMI FL 33126 US HS 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 65-0031514 Not Applicable Zin Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENEBAUM, LEON Street Address (P.O. Box Number is Not Acceptable) 5371 NORTH BAY ROAD **MIAMI FL 33140** Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (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 After May 1, 2002 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 11. 12. TITLE ☐ Delete TITLE ☐ Channe Addition TENENBAUM, LEON NAME NAME 7270 NW 12TH ST. STE 260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Change ☐ Addition TITLE X Delete GARCIA, MIGUEL A 7270 NW 12 ST #760 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI/FL 33726 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report an required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowered to