2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # M74906 Secretary of State** SOUTHERN FOLDERS, INC. 03-13-2001 90310 046 ***150.00 Principal Place of Business Mailing Address 1820 NORTHEAST 150TH STREET 1820 NORTHEAST 150TH STREET NORTH MIAMI BEACH FL 33181 NORTH MIAMI BEACH FL 33181 UUU24755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0041857 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 Name ROTH, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 2020 NORTHEAST 163RD ST. SUITE 300 NORTH MIAMI BEACH FL 33162 Zip Code City 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. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete Change NAME FELDMAN, STEVEN NAME STREET ADDRESS STREET ADDRESS 1820 NE 150TH ST. CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH FL Addition TITLE ☐ Delete TITLE Change FELDMAN, SHERI NAME NAME STREET ADDRESS STREET ADDRESS 1820 NE 150TH ST. CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH FL Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 photoer like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: 5

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR - 7 2001

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Daytime Phone