## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M88366** MAX DESIGN, INC. 04-26-2001 90113 016 \*\*\*150.00 Principal Place of Business Mailino Address 4141 NORTHEAST SECOND AVE. 4141 NORTHEAST SECOND AVE. SUITE 106A SUITE 106A しりりつんてろご MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0073289 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Èee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILBERG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4141 N.E. 2ND AVE. SUITE 106A MIAMI FL 33137 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change Addition MILBERG, MARJORIE L. NAME 4141 N.E. 2ND AVE., STE. 106A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP TITL S ☐ Delete TITLE ☐ Change Addition MILBERG, MICHEAL J NAME NAME 4141 N.E. 2ND AVE., STE. 106A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 addless, with all other like empowered.

CiTY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ORDRINTED NAME OF SIGNINA OFFICER OF DIRECTOR

4/20/01

576-0087

Daytime Phone #

;R2E034 (10/00)