2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

May 04, 2001 8:00 am Secretary of State DOCUMENT # N0000003055 THE DANCE NOW! ENSEMBLE, INC. 05-04-2001 90085 034 ****61.25 Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 **SUITE 0-305** MIAMI FL 33131 **MIAMI FL 33131** 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 Not Applicable Zip Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) GELLER, LANCE ESQ. 520 BRICKELL KEY DRIVE **SUITE 0-305** City Zip Code **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Director, President Change ☐ Addition NAME NAME Hannah Baumgarten STREET ADDRESS STREET ADDRESS 7000 Bonita Drive, #508 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33141 TITLE ☐ Delete TITLE Change Addition Director, Vice-President NAME NAME Diego Salterini STREET ADDRESS STREET ADDRESS 5401 Alton Road CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Director, Vice-President NAME Colleen Farnum STREET ADDRESS STREET ADDRESS 7000 Bonita Drive 314508 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Director, Treasurer NAME NAME Jason Wach STREET ADDRESS STREET ADDRESS 530 75th Street, Suite 9 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33141 TITLE Delete TITLE ☐ Change ☐ Addition Director NAME NAME Lance Geller STREET ADDRESS STREET ADDRESS 520 Brickell Key Drive, Suite 0-305 CITY-ST-ZIP CITY-ST-ZIP Director TITLE Delete THUE ☐ Change ☐ Addition NAME NAME Stephen Levine STREET ADDRESS STREET ADDRESS 4242 NE 2nd Avenue CITY-ST-ZIP CITY-\$T-ZIP Miami, FL 33137 12. 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 veport 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LANCE GELLER, DIRECTUR, 4-27-01 301/314. SPOTO DIRECTOR Daytime Phone of

Additional Officers and Directors

Director
Yamir Perez

Director Yamir Perez 4242 NE 2nd Avenue Miami, FL 33137

Director Michele Addison 404 Washington Avenue, #650 Miami Beach, FL 33139

Director Elizabeth Camargo 1530 W. 27th Street Miami Beach, FL 33140

Director John J. Bodinger 1001 Washington Avenue Miami Beach, FL 33139

Director Ann Addison 8782 SW 161 Street Miami, FL 33157

Director Jim Espada 1 NE 40 Street, #1 Miami, FL 33137

Director John Peransi 1 NE 40 Street, #1 Miami, FL 33137