2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N95000004584 Mar 24, 2000 8:00 am **Secretary of State** DADE D.U.I., INC. 03-24-2000 90023 039 ****61.25 Principal Place of Business Mailing Address 1558 N.E. 162 ST. 1558 N.E. 162 ST. NORTH MIAMI BEACH FL 33162-4716 NORTH MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0615059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MANSON, STEPHEN 1558 N.E. 162 ST. NORTH MIAMI BEACH FL 33162 City 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME MANSON, STEPHEN STREET ADDRESS STREET ADDRESS 1321 NE 172 STREET CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 ☐ Addition ☐ Change TITLE D ☐ Delete TITLE NAME EDELSTEIN. MAX NAME STREET ADDRESS STREET ADDRESS 4000 N. HILLS DR .- #21 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME GORDON, DONI NAME STREET ADDRESS STREET ADDRESS 16750 NE 10 AVE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 ☐ Change ☐ Addition Delete TITLE NAME NAME BREIER, DAVID STREET ADDRESS STREET ADDRESS 17201 NE 11 AVE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **EDELSTEIN, MAX** STREET ADDRESS STREET ADDRESS 4000 N. HILLS DR #21 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305 94433/

Date