2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N9700000 3223 Jun 02, 2000 8:00 am **Secretary of State** BEAUTY AND THE BEASTS INTERNATIONAL KOR 06-02-2000 90004 044 ****61.25 Mailing Address Principal Place of Business 1250 WEST AVE, #15-R SAME M.B. J FL 33139 2. Principal Place of Business 3. Mailing Address SAME SAMS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 650754436 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDUARDO ROSS Street Address (P.O. Box Number is Not Acceptable) 1250 WEST AUE #15-R MB 33139 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT ☐ Addition TITLE ☐ Change ☐ Delete · TITI F EDVALOD ROSS NAME NAME 1250 WEST AVE #15-R STREET ADDRESS STREET ADDRESS M.B., FL 33139 CITY-ST-ZIP CITY-ST-ZIP SECRETARY ☐ Addition ☐ Change TITLE ☐ Delete TITLE: NAME JOSHUA PULLER NAME ISO N.E. 45 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition TITLE TREASURER ☐ Delete TITLE MICHAEL HARLAN 1250 WEST AUE #6-J NAME NAME STREET ADDRESS STREET ADDRESS M.B., FL 33139 CITY-ST-ZIP CITY-ST-ZIP Addition Change VICE PRESIDENT ☐ Delete TITLE TITLE NANCY KORANI NAME NAME IS65 MARSGILLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PL 33141 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS:

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

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4-26-00

(305)534-4590