2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 08, 2000 8:00 am Secretary of State DOCUMENT # P00000000704 1. Entity Name BRIAN MASTERS PRODUCTS, INC. 05-08-2000 90041 018 ***150.00 Mailing Address Principal Place of Business مريوسمون مرسدتة جهود 19968 NE 5TH COURT. #1 19988-NE-5TH-COURT-#1---MIAMI FL 33179 MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0968889 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ. BEHAR & ASSOCIATES, PA. Street Address (P.O. Box Number is Not Acceptable) 14730 N.E. 10TH AVENUE N. MIAMI BEACH FL 33161 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME VOLTAIRE, GASTON NAME STREET ADDRESS STREET ADDRESS 19968 NE 5TH COURT, #1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Change ☐ Addition Delete TITLE TITLE NAME FRANCOIS, MAXO NAME STREET ADDRESS STREET ADORESS 6481 SW 4TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 ☐ Change ☐ Addition Delete TITLE TITLE NAME BERGER, WEZ STREET ADDRESS STREET ADDRESS 1151 NE 212TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** Delete ☐ Change ☐ Addition SD TITLE TITLE NAME GRIMARD, MAX NAME STREET ADDRESS STREET ADDRESS 2101 NE 173RD STREET CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 all other like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/18/40 365-654-27-86
Date Daysme Phone #