2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000003158 HAITIAN ARTWORK.COM. INC. 05-10-2001 90102 024 ***150.00 Principal Place of Business Mailing Address 1161 N.E. 160TH STREET 1161 N.E. 160TH STREET N. MIAMI BEACH FL 33162 N. 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 4. FEI Number City & State Not Applicable Zip 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 BERTHOLD, ROLAND Street Address (P.O. Box Number is Not Acceptable) 1161 N.E. 160TH STREET N. MIAMI BEACH FL 33162 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALMONOR, ROSELENE NAME NAME STREET ADDRESS 1161 N.E. 160TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33162 ☐ Addition ☐ Change TITLE ☐ Delete TITL F BERTHOLD, MAUVA NAME NAME STREET ADDRESS 3687 N.W. 83RD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33351 Roland. Change ☐. Addition ☐ Delete TITLE TITLE BERTHOLD, ROLADN NAME NAME STREET ADDRESS STREET ADDRESS 1161 N.E. 160TH STREET CITY-ST-7IP CITY-ST-ZIP N. MIAMI BEACH FL 33162 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 **∌**Il other lik**∮** emp**p**wered.

SIGNATURE:

4-20-01 (30