FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P00000021493 DOCUMENT # 1. Entity Name 05-13-2002 90107 045 ***150.00 SAJ GROUP INC. Principal Place of Business Mailing Address 1500 BAY RD. 1500 BAY RD. # 816 # 816 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Forcest Oaks BLA 8353 Forrest Oaks Blud 8353 Applied For 4. FEI Number City & State . 65-0998109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Αŵ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_Delra Bouton BOUTON, DEBRA Street Address (P.O. Box Number is Not Acceptable) 1500 BAY RD Formert Oaks #816 Zip Code MIAMI BEACH FL 33139 34606 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) - 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. □ Change ☐ Addition ☐ Delete TITLE DPS TITLE NAME **BOUTON, DEBRA** NAME STREET ADDRESS 1500 BAY RD, #816 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Addition Change Delete TITLE D۷ TITLE NAME TUCCI, STACI NAME STREET ADDRESS STREET ADDRESS 1500 BAY RD # 816 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 frustee 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 ampowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR