2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 16, 2001 8:00 am Secretary of State **DOCUMENT #** | P00000021536 1. Entity Name 08-16-2001 90003 026 ***158.75 LOOK & BOOK, INC. Principal Place of Business Mailing Address 1930 NE 118th ROAD 1930 NE 118th ROAD NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business . Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number APPLIED FOR City & State City & State X Applied For Not Applicable Zip Country 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 AROS, CLAUDIA M. Street Address (P.O. Box Number is Not Acceptable) 1930 NE 118th ROAD MORTH MIAMI, FL 33181 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 19:\$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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete MIF ☐ Addition AROS, CLAUDIA M. NAME NAME STREET ADDRESS 1930 NE, 118th ROAD STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP TITLE ☐ Delete TITE S Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

FILED

08/06/2001 (305) 981-8474

Daysma Phone #

Altachment ADD81474

August 6, 2001

Florida Department of State Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Subject: Look & Book, Inc.

Document No.: P00000021536

Dear Sir or Madam:

The 2001-Uniform Business Report have been requested several times by our company and have not been received, as of today. On Friday, August 3, 2001, at the last attempt, we complained about still not obtaining this form. We were told that it was available at the government website and finally we were able to download it.

Due to the above-mentioned inconvenience, we are soliciting you to please waive the assigned late fees. Your sense of fairness and kindness will be much appreciated.

Do not hesitate to contact us for further information at 305-981-8474. We will be waiting for your prompt and positive response.

Cordially,

Claudia M. Aros

Claudia Am

President