2001 UNIFORM BUSINESS REPORT (UBR)

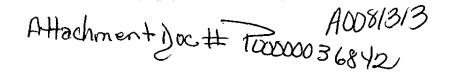
Aug 15, 2001 8:00 am Secretary of State DOCUMENT # P00000036842 1. Entity Name 08-15-2001 90005 038 ***158.75 SLIPSTOP FLORIDA, INC. Principal Place of Business Mailing Address 7311 NW 12TH ST. 7311 NW 12TH ST. A0081313 SUITE 21 SUITE 21 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 240 City & State City & State Applied For 4. FEI Number CORAL GABLES, Not Applicable FL65-1063223 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, LINDA M. PRATS, GABRIEL ... 9300 S. DADELAND BLVD. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. SUITE 406 SUITE 406 MIAMI, FL 33156 Zip Code CORAL GABLES 33134 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, typed or printed nag ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (5/01 ☐ Change NAME BRODHAL, TERJE NAME STREET ADDRESS 9 THE COURTYARD BUSINESS PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COALVILLE LE67 4JP ENGLAND TITLE D.P. ☐ Delete TITLE ☐ Change Addition NAME NAME GRANDSTEDT, MARCUS STREET ADDRESS STREET ADDRESS 7311 NW 12TH ST., #21 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL_33126 TITLE ☐ Delete TITLE . ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 at other like empowered.

(miljuns SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

78/07-2001 305 640 2 388

FILED



SLIPSTOP FLORIDA, INC.

2121 Ponce de Leon Blvd #240 Coral Gables, FL 33134

August 6, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2001 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2001 U.B.R. form. Enclosed is a completed 2001 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

SLIPSTOP FLORIDA, INC