2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000042301 1. Entity Name STEEL JELLY, INC. 05-10-2001 90195 003 ***150.00 Principal Place of Business Mailing Address 2450 NE MIAMI GARDENS DR. 2ND FL 2450 NE MIAMI GARDENS DR. 2ND FL MIAM! FL 33180 Miami FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1013059 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBAKOFF, MARC L Street Address (P.O. Box Number is Not Acceptable) 2450 NE MIAMI GARDENS DR, 2ND FL **MIAMI FL 33180** Zip Code City FL 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. (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. PD Change Addition Delete TITLE TITLE Carter, Kevin L NAME NAME STREET ADDRESS 2450 NE MIAMI GARDENS DR. 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** Change TITLE Delete ☐ Addition NAME CARTER, SHIMA B NAME STREET ADDRESS 2450 NE MIAMI GARDENS DR. 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 STD Delete TITLE Change ☐ Addition TITLE CHERKISS, RICHARD J NAME NAME STREET ADDRESS 1919 TERRACE DR E STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 12 in changed, or on an attachment with an address, with 3 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RICHARD LAUNUSS RICHARD J. P. HERKISS JAN 18, 200,

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FILED