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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND THE OR PRINTED N

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P0000051368 1. Entity Name MS MANAGEMENT INTERNATIONAL CORP. 02-13-2001 90011 019 ***150.00 Principal Place of Business Mailing Address C/O ROZENWAIG & GRANOFF C/O ROZENWAIG & GRANOFF ONE S.E. 3RD AVE. STE 960 ONE S.E. 3RD AVE. STE 960 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number (5-1 0/ Not Applicable Zip Zip Country 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 ROZENCWAIG, LESLIE ALAN Street Address (P.O. Box Number is Not Acceptable) C/O ROZENWAIG & GRANOFF ONE S.E. 3RD AVE, STE 960 MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing — --\$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 **PSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHLESINGER, MARIO NAME NAME STREET ADORESS STREET ADDRESS 19232 CLOISTER LAKE LN CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33498** ☐ Addition TITLE Change TITLE ☐ Delete NAME SHLESINGER, EDITH NAME STREET ADDRESS STREET ADDRESS 19232 CLOISTER LAKE LN CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 all other like empowered. SIGNATURE:

CER OR DIRECTOR

Date

Daytime Phone #