5/14 FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2001 8:00 am DOCUMENT # P0000060750 **Secretary of State** 1. Entity Name 05-14-2001 90210 001 ***150.00 BOW MEOW INC. Principal Place of Business Mailing Address 1042 FAIRFIELD MEADOWS DRIVE 1042 FAIRFIELD MEADOWS DRIVE WESTON FL 33327 WESTON FL 33327 3. Mailing Address 2. Principal Place of Business 19401 Sherrdan 19401 Sheridan St DO NOT WRITE IN THIS SPACE Suite. Act. #. etc. Pe<u>mbroke</u> 4. FEI Number Applied For City & State 65-1022021 Not Applicable 33332 \$8.75 Additional Country Country 5. Certificate of Status Desired USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENRIQUEZ, STEPHEN C Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER STREET SUITE 600 MIAMI FL 33130 Zip Code City Fì 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. (NOTE: Fingistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. ☐ Change ☐ Delete TITLE TITLE NAME NAME Jaar, ana M STREET ADDRESS STREET ADDRESS 1042 FAIRFIELD MEADOWS DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Change ☐ Addition NN F ☐ Defete **VPSD** TITLE NAME NAME BONILLA, MARY STREET ADDRESS STREET ADDRESS 1042 FAIRFIELD MEADOWS DRIVE CITY-ST-ZIP CITY-ST-7IP WESTON FL 33327 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition □ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Delete mn F TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change ☐ Delete TITLE 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: May bean defoulla - Mary C. BONILLA-

4/30/01

(954)434-8656

Daytime Phone #