,2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 04, 2001 8:00 am Secretary of State DOCUMENT # P0000061888 BON BON BIKINIS, INC. 05-04-2001 90073 015 ***150.00 Principal Place of Business Mailing Address 2400 S.W. 27TH AVENUE 2400 S.W. 27TH AVENUE SUITE D SUITE D MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address <u>330 SW 27TH AVE</u> SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 402 XX Applied For City & State City & State 4. FEI Number Not Applicable Miami, Fl Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33135</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAEZ, JOSE A S <u>Maritza Alvarez, Esq</u> Street Address (P.O. Box Number is Not Acceptable) 2400 S.W. 27TH AVENUE 330 SW 27th AVe, Suite 402 SUITE D **MIAMI FL 33145** City Zip Code 33135 Miami 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 Maritza Alvarez (NOTE: Registered Agent signature required when reinstating) SIGNATURE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition |President / treasurer NAME NAME Jose Baez STREET ADDRESS STREET ADDRESS 1996 SW 17th Ct CITY-ST-ZIP CHTY-ST-ZIP Miami, Fl. ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Vice Pres/ Secretary NAME NAME Maritza Alvarez STREET ADDRESS STREET ADDRESS 330 SW 27th Ave SUite 402 CITY-ST-ZIE CITY-ST-7IP Miami, Fl. 33135 TITLE ☐ Delete TITLE 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-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

4/26/01