2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 14, 2001 8:00 am Secretary of State P00000080654 DOCUMENT # 1. Entity Name 09-14-2001 90030 038 ***550.00 HOTTIPSTOCK.COM, INC. Principal Place of Business Mailing Address C/O ROSENFELD & STEIN. P.A. C/O ROSENFELD & STEIN, P.A. 18260 N.E. 19TH AVENUE SUITE 202 18260 N.E. 19TH AVENUE SUITE 202 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 651035305 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENFELD, ALEXANDER M Street Address (P.O. Box Number is Not Acceptable) ·C/O ROSENFELD & STEIN, P.A. 18260 N.E. 19TH AVENUE SUITE 202 NORTH MIAMI BEACH FL 33162 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition MINCHER, JOHN A NAME NAME C/O 18260 N.E. 19TH AVENUE SUITE 202 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CiTY-ST-ZiP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME MINCHER, STANLEY J NAME STREET ADDRESS C/O 18260 N.E. 19TH AVENUE SUITE 202 STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change - Addition NAME GROTTE, GERTY NAME STREET ADDRESS C/O 18260 N.E. 19TH AVENUE SUITE 202 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 Addition TITLE TITI.E ☐ Change 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.

FILED