2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am § Secretary of State DOCUMENT # P00000090597 1. Entity Name -27-2002 90281 029 ***150.00 HAVANA COLLECTION INC. Mailing Address Principal Place of Business BOCA RATON FL 33432 ROSE LAND 6150 COTTON ROSELANE LAKE WORTH FL 33467 hokeworth Ha 33467 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1042988 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEYN ANITA 6150 CoHon Rose la rigireet Address (P.O. Box Number is Not Acceptable) BRUN, ANITA 10909 NW 73RD-TERRACE have worth Ha MIAMI FL 93178 Zip Code FL 8. The above named politity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE TITLE NAME NAME BRYN, ANITA STREET ADDRESS STREET ADDRESS 6150 COTTON ROSE LANE CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME VASCO, VICTOR STREET ADDRESS STREET ADDRESS 6150 COTTON ROSE LANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Addition ☐ Change TITLE ☐ Delete NAME NAME 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 Change ■ Addition ☐ Delete TITLE TITLE NAME NAME SEMBELLY OF STREET ADDRESS STREET ADDRESS The state of the s

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 ampowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Delete

☐ Change

☐ Addition