2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 08:00 AM P00000094491 DOCUMENT# 1. Entity Name **Secretary of State** PREMIER ACCESSORIES OF FLORIDA, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., #1000 901 PONCE DE LEON BLVD., #1000 10TH FLOOR 10TH FLOOR CORAL GABLES FL CORAL GABLES FL 33134 33134 2. Principal Place of Business 3. Mailing Address 940 W. 19TH STREET PO BOX 631 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HIALEAH FL SAN FERNANDO CA 65-1044950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33010 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENNEY ROBERT 901 PONCE DE LEON BLVD., #1000 Street Address (P.O. Box Number is Not Acceptable) 10TH FLOOR CORAL GABLES FL33134 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 04/13/2001 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 \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME VENNEY ROBERT NAME FREED DOUGLAS STREET ADDRESS 901 PONCE DE LEON BLVD., #1000 STREET ADDRESS 940 W. 19TH STREET CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP HIALEAH 33010 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition 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 ☐ Addition 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: __DOUGLAS W. FREED PRES 04/13/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR