FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P00000101390 TIME-OUT MIAMI, INC. I-23-2001 90045 003 ***150.00 Principal Place of Business Mailing Address 11749 NW 5TH STREET 11749 NW 5TH STREET PLANTATION FL 33325 PLANTATION FL 33325 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAHAMAN, MERAV ---Street Address (P.O. Box Number is Not Acceptable) 11749 NW 5TH STREET PLANTATION FL 33325 Zip Code FL 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) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME Dahaman, Merav STREET ADDRESS STREET ADDRESS 11749 NW 5TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 Change ☐ Addition TITLE ☐ Delete TITLE NAME DAHAMAN, RAMI NAME STREET ADDRESS STREET ADDRESS 11749 NW 5TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 NICE PRESIDENT TITLE Delete TITLE ☐ Change ☐ Addition MONICA FERNANDEZ - REVILLA NAME NAME 1413 N.W. 126 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNDISET FC 33323 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 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:

DAHAAN MERAV SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 117101

954-846-2278

Daytime Phone #