2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000105550 1. Entity Name 05-15-2001 90179 028 ***158.75 CAFE SOCIETY, INC. Mailing Address Principal Place of Business 11921 S DIXIE HWY 205 11921 S DIXIE HWY 205 10067273 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$8.75 Additional × 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AZOULAY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 11921 S DIXIE HWY 205 MIAMI FL 33156 Zip Code City 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE OHAYON, SERGE NAME NAME 11921 S DIXIE HWY 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ■ Addition TITLE ☐ Delete AZOULAY, CHARLES NAME NAME 11921 S DIXIE HWY 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 ☐ Change Addition TITLE NAME NAME the comme STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND EXPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR

Altachment 0# POWWO10555C AWM273

Café Society

11921 S. Dixie Hwy, 205, Miami, Fl 33156 Phone:305/256-1171 Fax: 305/251-9960

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Fl 32399

Dear Sir/Madam;

As per my phone conversation with your office today, I ma submitting the report with a payment check of \$158.75.

I was instructed that if I will overnight the doc's today that it will be OK to avoid paying the penalty. My boss authorized me to pay the fee in April and I neglected to do so. If you don't accept the fees as enclosed, I will have to pay the difference from my own pocket.

I thank for your assistance and cooperation.

Best regards,

Café Society Inc.