2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P00000110006 LITTLE GRINS, INC. 02-28-2001 90027 007 ***150.00 Principal Place of Business Mailing Address C/O HERMAN MOSKOWITZ, CPA C/O HERMAN MOSKOWITZ, CPA 450 NORTH PARK ROAD SUITE 410 450 NORTH PARK ROAD SUITE 410 HOLLWYWOOD FL 33021 HOLLWYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address 3850 HOLLYWOOD BUID 3850 HOLLYLSOOD BUD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 204 SUITE 204 City & State 4. FEI Number City & State Applied For 65-1060552 Not Applicable Zip 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 MOSKOWITZ, HERMAN CPA Street Address (P.O. Box Number is Not Acceptable C/O HERMAN MOSKOWITZ, CPA Suite 204 HOLLYWOOD BLUD *450 NORTH PARK ROAD SUITE 410 HOLLWYWOOD FL 33021 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, typed or printed name of registered agent and title if applicable. DATE (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 \$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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RONALD BIZICK IL DIRECTORY BEST CR2E034 (10/00) TITLE TITLE Addition NAME 3850 HOLLYWOOD BLVD. SUITE 204 NAME STREET ADDRESS STREET ADDRESS 33021 HOLLYWOOD CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this tring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information epoch is true and accourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director per impowered to secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supp indicated on this report or supplemen of the corporation or the receiver of changed, or on an attachment with all other like empowered.