## 2001 UNIFORM BUSINESS REPORT (UBR Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P00000114733 1. Entity Name 04-19-2001 90538 049 \*\*\*150.00 M. Perfect, Inc. D. Principal Place of Business Mailing Address 102 NE 6th Avenue 102 NE 6th Avenue C0049702 Delray Beach, FL Delray Beach, FL 33444 33444 2. Principal Place of Business 3. Mailing Address STAHL & ASSOCIATES Suite, Apt. #, etc. 138 N. Swinton Ave. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Delray Beach FL 65-1062257 Not Applicable Country \$3.75 Additional Zip 5. Certificate of Status Desired 33444 US'A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dani Mozes 102 NE 6th Avenue Street Address (P.O. Box Number is Not Acceptable) Delray Beach, FL 33444 Zip Code City 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 proted game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After MAY 1, 2001 Fee Will be \$550.00 Make Check Payable to Department of State 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE NAME NAME Dani Mozes STREET ADDRESS STREET ADDRESS 3930 Village Dr., Apt B CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FT 33445 . 🗀 Change ☐ Addition TITLE TITLE Jose F. Torres NAME NAME 3930 Village Dr., Apt B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete ☐ Chance TITLE Secretary NAME NAME Josephine Bennardo STREET ADDRESS STREET ADDRESS 5730 Aspen Ridge Circle CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33484 ☐ Delete TITLE Change Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change Addition HALIE NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CHY-SY-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, 1 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:

4/6/01

Payter e Phone #