FILED 2003 FOR PROFIT CORPORATION Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000017075 DOCUMENT # 1. Entity Name 01-27-2003 90555 008 ***150.00 SLS HOLDINGS, INC. Principal Place of Business Mailing Address 4001 NORTH 38TH AVENUE 4001 NORTH 38TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address <u> 15</u>26 TECRALE North Suite Apt # etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1081141 Hallywass Not Applicable Country Zip Country \$8.75 Additional 33021 Certificate of Status Desired. 3307 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLAZER, IAN S Street Address (P.O. Box Number is Not Acceptable) 4001 N 38 AVE HOLLYWOOD FL 33021 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. I am familiar with, and accept the obligations of registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FRE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PSTD** Delete CR2E034 (10/02) TITLE TITLE ひかさみ ☐ Addition . Change GLAZER, IAN S NAME NAME GLAZEL, IND SLOT STREET ADDRESS 4001 NORTH 38TH AVENUE STREET ADDRESS 3521 NOWN 32 TESTACE HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Mollywow Fe 33021 **VD** TITLE ☐ Delete TITLE ☐ Addition. NAME GLAZER, LESLIE J NAME LESLIE J. GIAZER STREET ADDRESS STREET ADDRESS 4001 NORTH 38TH AVENUE 3521 North 32 Teilait CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP 150EE J countillod ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 reportly 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #