FOR PROFIT CORPORATION/ UNIFORM BUSINESS REPORT (UBR)

FILED Jul 14, 2003 8:00 am Secretary of State

07-14-2003 90165 041 ***550.00

•	MENT # PO (0000	/							
	DO NOT WRITE		a with	90142059					
2. Principal Place of Business 5055 Collins Accase 3465 M M		iendian Au	idian Ave						
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE				
City & Stat	e	City & State	4 5.		El Number	Applied For			
Zip	Country Country	Miami Beac Zip 33140	Country		ertificate of Status Desired	Not Applicable \$8.75 Additional			
3314	· O	<u> </u> 33140			me and Address of Current Registers	Fee Required			
DO NOT WRITE IN THIS SPACE Name Jon Becker Street Address (P.O. Box Number is Not Acceptable) 3405 N. Meridian Auc. City Miami Beach FL Zip Code 351100									
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 agent. SIGNATURE Signature. Specific agent agent. Signature. Specific agent agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE January - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State									
10.	OFFICERS AND D		3	1.00		The American			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bogen, Ernest 5055 Collins Arc Miami Bench, Fl 33	OPIE	NAME STREET ADDRESS CITY-ST-ZIP			34B (12/02)			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Becker, Jon B 3465 N Meridian Am Miami Beach, Fl		NAME STREET ADDRESS " CITY-ST-ZIP	9		CP2E034B			
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NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-779						

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 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 10 or on an attachment with an address, with all other like empowered.

SI	GI	N A	T	IR	F.

IN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7/9/03 305-673-6388