2002 UNIFORM BUSINESS REPORT (UBR)

Steven MAAckerman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 22, 2002 8:00 am Secretary of State P01000064849 DOCUMENT # 1. Entity Name SELECTION HOUSE, INC. 05-22-2002 90093 034 ***150.00 Mailing Address Principal Place of Business 7328 SW 48TH ST. 7328 SW 48TH ST. **MIAMI FL 33155** MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 115210 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BALANI, POONAM** Street Address (P.O. Box Number is Not Acceptable) 7328 SW 48TH ST. **MIAMI FL 33155** 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. DATE Signature, typed or printed name of registered agent and title (i applicable). (NOTE: Registered Agent signature required when reinstating) 为中国,3860个时间,以1860年 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE Balani, Poonam NAME NAME 7328 S W 48 Street STREET ADDRESS STREET ADDRESS Miami, Fl 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE Ackerman, Steven NAME NAME STREET ADDRESS 7328 S W 48 Street STREET ADDRESS CITY-ST-ZIP Miami, F! 33155 CITY-ST-ZIP ☐ Addition Change TITLE ∽ □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/30/02

Daytime Phone #

FILED