CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P01000066630 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90092 047 ***150.00 MIAMI MIST INC. Principal Place of Business Mailing Address 6095 NORTH BAY RD 6095 NORTH BAY RD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country 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 CHANIN, DREW Street Address (P.O. Box Number is Not Acceptable) 6095 NORTH BAY RD MIAMI BEACH FL 33140 City Zio Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 41. 12. TITLE PD TITLE ☐ Addition ☐ Delete NAME CHANIN, DREW NAME STREET ADDRESS 6095 NORTH BAY RD STREET ADDRESS MIAMI BEACH FL 33140 CITY - ST - ZIP CITY-ST-ZIP [] Delete ☐ Change ☐ Addition TITLE STD TITLE CHANIN, CAROL NAME NAME STREET ADDRESS 6095 NORTH BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 _____ Change ☐ Addition TITLE - _ -Delete 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 APP 主要节 44 克斯·马 STREET ADDRESS STREET ADDRESS المجارين والمحقد CITY-ST-ZIP .CITY-ST-ZIP TITLE Delete TITLE (T) Change Addition 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 as 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

SIGNATURE

changed, or on an attachment with

address, with all other like empowered