## FOR PROFIT CORPORATION

| UNIFORM BUSINESS REPORT (UBR)   |  | May 01, 2002 8:00 am   |  |
|---|--|--|--|
| DOCUMENT # POI 000078100  |  | Secretary of State 05-01-2002 91526 050 ***150.00                                    |  |
| Miani Dreams Promotion  | is Inc.  | 03-01-2002 91320 030 130.00  |  |
|   |  | -  |  |
| DO NOT WRITE IN THIS SPACE  |  |  |  |
| 2. Principal Place of Business 3747 Royal Ralm Que 4045 St                              | rendan Ave   |  |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.                             |  | DO NOT WRITE IN THIS SPACE   |  |
| City & State Mian. Beach, Fl. City & State Mian. Beach, Fl.                             | sear L. Fl   | 4. FEI Number Applied For Sec. 12904   |  |
| 33140 Country U.S.A 33140   | Country  | 5. Certificate of Status Desired \$8.75 Additional Fee Required                      |  |
|   | Name_  | 7. Name and Address of Current Registered Agent                                      |  |
| DO NOT WRITE  | LCare  |  |  |
| IN THIS SPACE   | Street Address   | (P.O. Box Number is Not Acceptable)  |  |
| IN THIS STAGE   | 0:   | 3  |  |
|   | City M.ac  | ni, Beach FL 3340  |  |
| 8. The above named entity submits this statement for the purpose of changin             | g its registered office or register  | red 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                                   |  |  |
|   | - May 1 Fee is \$150.00  | d when reinstating) DATE   |  |
| Tax filling requirement and elects to do so.  After I                                   | May 1, Fee is \$550.00<br>nded UBR is \$61.25<br>syable to Department of Sta | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |  |
| 11. OFFICERS AND DIRECTORS  |  |  |  |
| TITLE P/V /T/S  | TITLE  |  |  |
| STREET ADDRESS  3747 Royal Dain Due   | NAME<br>STREET ADDRESS   |  |  |
| CITY-SI-ZIP Miani- Beach. Fl. 33140   | CITY-ST-ZIP  |  |  |
| TITLE VAME  | TITLE<br>NAME  | :  |  |
| STREET ADDRESS .  | STREET ADDRESS   |  |  |
| CITY-S1-ZIP   | CITY-ST-ZIP  |  |  |
| TITLE VAME  | TITLE<br>NAME  |  |  |
| STREET ADDRESS  | STREET ADDRESS   | DO NOT WOITE   |  |
| OTY-ST-ZIP  | CITY-ST-ZIP  | DO NOT WRITE   |  |
| VAME  | TITLE<br>NAME  | IN THIS SPACE  |  |
| STREET ADDRESS  | STREET ADDRESS   |  |  |
| CITY-ST-ZIP   | CITY-ST-ZIP  | 4  |  |
| ITTLE<br>VAME   | TITLE<br>NAME  | 2  |  |
| STREET ADDRESS  | STREET ADDRESS   |  |  |
| CITY-ST-ZIP   | CITY-ST-ZIP  |  |  |
| THE   | TITLE  |  |  |
| IAME<br>STREET ADDRESS  | NAME<br>STREET ADDRESS   |  |  |
| CITY-ST-ZIP   | CITY-ST-ZIP  |  |  |
| 13. Thereby certify that the information supplied with this filing does not qualify     | v for the exemption stated in Se   | ction 119 07(3)(i) Florida Statutes I further certify that the information           |  |

indicated on this report or supplied with this iming 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE!

305-674-3135

Daytime Phone #