2002 UNIFORM BUSINESS REPORT (UBR)

Jun 18, 2002 8:00 am Secretary of State DOCUMENT # P0100078959 05-20-2002 90057 018 ***150.00 TIC TAC WATCH OF AMERICA, INC. This above named entity submits this statement for a "numpose or changing its regularized affine in geotern Jauri 🗀 🤄 Principal Place of Business Mailing Address 6605 COLLINS AVE., VILLA 9 6605 COLLINS AVE., VILLA 9 MIAMI BCH FL 33141 MIAM! BCH FL 33141 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 かるくとらチ Not Applicable Zip Zin 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 GITTLESON, SHELDON D Street Address (P.O. Box Number is Not Acceptable) 1100 NE 163RD ST., SUITE 401 N. MIAMI BCH FL 33162 the recommendation City Zip Code 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. SIGNATURES OF STEELEN OF STREET, ST. NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE CR2E034 (9/01) ■ Addition NAME BARNATAN, ELIAS NAME STREET ADDRESS 6605 COLLINS AVE., VILLA 9 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33141 CITY-ST-ZIP ☐ Delete ☐ Addition NAME BARNATAN, MAYER NAME STREET ADDRESS 6605 COLLINS AVE., VILLA 9 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP · 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 STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with the filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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 addition, with all pither like empowered.

CITY-ST-ZIP

SIGNATURE	E:	
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Daytime Phone #

FILED