FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT # P01000112890** 04-02-2002 90948 025 ***150 00 1. Entity Name Y-KNOT OF MIAMI, INC. Banarara DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 407 Lincoln Road 407 Lincoln Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Atot. #, etc. Ste. 701 Ste. .701 Applied For 4. FEI Number City & State City & State Not Applicable <u>Miami Beach</u> Miami Beach Country \$8.75 Additional Country Zip 33139 5. Certificate of Status Desired USA-Fee Required 33139 7. Name and Address of Current Registered Agent David Feldman, Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 407 Lincoln Road, Ste IN THIS SPACE ^{Zig} 5943 9 Miami Beach 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE DPST NAME NAME Paul Feldman STREET ADDRESS STREET ADDRESS 407 Lincoln Rd., Ste. 701 CITY-ST-ZIP Mtami Beach FL 33139 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIRE NAME NAME STREET ADDRESS STREET ADDRESS

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 peport is frue 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 of trustoe employed 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 employed 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 employed 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 employed 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 employed 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 employed to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

CITY-ST-7IP

amh Paul Feldman SWATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002

305-534-4721

Date

Daytime Phone #

CR2E034B (12/01)