2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

4/25

May 28, 2003 8:00 am Secretary of State

P02000023683 DOCUMENT # 04-25-2003 90280 049 ***150.00 1. Entity Name OLDERLADIES.COM, INC. Mailing Address Principal Place of Business 444 BRICKELL AVENUE 444 BRICKELL AVENUE 44002800 SUITE 1001 SUITE 1001 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMOLE, MYRON M Street Address (P.O. Box Number is Not Acceptable) 9700 SOUTH DIXIE HIGHWAY, SUITE 1030 **MIAM) FL 33156** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speaker, 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3RZE034 (10/02) Change ☐ Addition TITLE . . DIRECTOR [☐ ∩elete TITLE JOSH ARVIN NAME NAME 444 BRICKELL AVENUE, SUITE 1001 STREET ADDRESS STREET ADDRESS 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA ☐ Change ☐ Addition TITLE ☐ Dalete 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 ☐ Change ☐ Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE

12. I hereby certify that the information supplied with this 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

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