2003 FOR PROFIT CORPORATION

Aug 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P02000070638 08-27-2003 90080 020 ***150.00 1. Entity Name PASSING EYE, INC. Principal Place of Business Mailing Address 945 10TH STREET #1 945 10TH STREET #1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address s 6 ave HECK HERE IF MAKING CHANGES Applied For 4. FEI Numbe City & State City & State Not Applicable Country 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 SHOMAR, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5190 NW 167TH ST SUITE 113 **MIAMI FL 33014** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition **PSTD** ☐ Delete DEPENA, IVAN T NAME NAME 945 10TH STREET #1 224 SW 6 Are STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 Miami, FI 33130 CITY-ST-ZIP CITY-ST-ZIP reusurer Change ☐ Addition TITLE ☐ Delete TITLE Teela Depena NAME NAME 2245W 6 Are STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ... TITLE ☐ Change ☐ Addition TITLE 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 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 ap ttachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

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PASSING EYE, INC.

224 SW 6th Avenue Miami, Florida 33130

P 305.545.3077

C 305.527.6612

WWW.PASSINGEYE.COM

Via Federal Express

July 22, 2003

Uniform Business Report

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

Re: Document # P02000070638, UBR Report - Notice of Undelivered 1st Report

To Whom It May Concern:

Enclosed is Passing Eye's 2003 UBR along the filing fee of \$150.00. Please be advised that our company did not receive the first UBR and thus did not send it within the original deadline. Please accept this payment and our apologies due to any inconvenience this may have cause, as we had moved our offices from 945 10th Street, Miami Beach to their current location at 224 SW 6 Avenue, Miami, Florida during the end of the first quarter of 2003.

If you have any further questions regarding this matter, please feel free to contact me at 305.545.3077.

Best regards,

Teela Depena

Treasurer