2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

Jul 11, 2005 8:00 am **Secretary of State DOCUMENT # P04000122985** 07-11-2005 90119 045 ***150.00 1. Entity Name MLBE INC. Principal Place of Business Mailing Address 112 NE 17TH AVE 112 NE 17TH AVE FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 3. Mailing Address 2. Principal Place of Business 2787 E. OAKlAN HARK Blyd. 2787 E. OAKIAND PARK BIND 07062005 CR2E034 (10/03) Chg-P Suite 305 Suite 305 Applied For 4. FEI Number City & State City & State Landendole, Florida LAUderdAle, Florida F7. <u>68-0592581</u> Not Applicable Zip Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 33306 USA 33366 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARREN, MOFFETT D Street Address (P.O. Box Number is Not Acceptable) 112 NE 17TH AVE FT LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent 07-47-65 nd agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARREN, MOFFETT NAME NAME STREET ADDRESS STREET ADDRESS 112 NE 17TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change **Addition** TITLE Delete TITLE DELAVAYA, CHRISTIAN LYON, FRANK 2787 E. OAKIAND PK. AIVE . SUITE 305 NAME NAME STREET ADDRESS 172 PRINCE STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10012 CITY-ST-ZIP LAUdandale ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP ☐ Change □ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY ST. 2P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED