2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P93000031049** Apr 18, 2000 8:00 am 1. Entity Name Secretary of State SHOPS AT 104, INC. 04-18-2000 90254 027 ***150.00 Principal Place of Business Mailing Address 15721 SHERIDAN ST 318 INDIAN TRACE #411 SPACE D-4 WESTON FL 33326 DAVIE FL 33331 Pagas. US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE -= Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0452064 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARDO, LUIS Street Address (P.O. Box Number is Not Acceptable) 4198 SABAL RIDGE CIRCLE WESTON FL 33331 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE 19 \$150:00 -9. -This corporation is eligible to eatisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE PARDO, LUIS NAMÉ NAME STREET ADDRESS STREET ADDRESS 4198 SABAL RIDGE CITY-ST-ZIP CITY-ST-ZIP Weston FL 33331 Change ☐ Addition ☐ Delete DILE PARDO, TONY NAME NAME STREET ADDRESS 537 SLIPPERY ROCK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report is true and accurate and that my eigenquire 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 corpor as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with alfother like emp wered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR