2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am **DOCUMENT # P93000073427** Secretary of State 1. Entity Name EXOTICA INTERNATIONAL, INC. 02-19-2001 90024 022 ***150.00 Principal Place of Business Mailing Address C/O ACCOUNTING \$ BUSINESS CONSULTANTS 20413 NW 190TH AVE **UUUTUU⇔**0 HIGH SPRINGS FL 32643 17 ROSE DR FT.LAUDERDALE FL 33316 US HS 2. Principal Place of Business 3. Mailing Address 2921 SW 2nd AVE. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0444821 Ft. Lauderdale FI. Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33315 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENWALD, TEDD S. Street Address (P.O. Box Number is Not Acceptable) 20413 NW 190TH AVE 2921 SW 2nd AVE HIGH SPRINGS FL 32643 Zip Code 33<u>31</u>5 FT LAUDERDALE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 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 XX Change TITLE ☐ Delete TITLE GREENWALD, TEDD S. NAME NAME 2921 SW 2nd AVE STREET ADDRESS STREET ADDRESS 20413 NW 190TH AVE FT. LAUDERDALE 33315 CITY-ST-ZIP CITY-ST-7IP HIGH SPRINGS FL 32643 XX Change ☐ Addition ☐ Delete TITLE TITI F FLOWERS, MARY ELLEN NAME NAME 2921 SW 2nd AVE STREET ADDRESS 20413 NW 190TH AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33315 CITY-ST-7IP HIGH SPRINGS FL 32643 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 surfamental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

د :SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Change

☐ Addition

☐ Addition

CR2E034 (10/00)