FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED
95 MAR -1 PM 4:15
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000086196 (1)

SELECT BRANDS INCORPORATED

Mailing Address

936 INTRACOASTAL DR.
SUITE 190
FT. LAUDERDALE FL 33304

936 INTRACOASTAL DR.
SUITE 190
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/13/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0471660 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21 10173 NW 16 STREET
Suite, Apt. #, etc.
22
City & State
23 CORAL SPRINGS
Zip
24 FL
Country
25 BROWARD

2a. Mailing Address
26 10173 NW 16 ST.
Suite, Apt. #, etc.
27
City & State
28 CORAL SPRINGS
Zip
29 33071
Country
30 USA

9. Name and Address of Current Registered Agent

KARSKI, GEORGE
3900 GALT OCEAN DR
SUITE 2217
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE GEORGE KARSKI 2/24/95
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

D
BETTS, CARINA
30 CHURCH ST., SUITE 402, TORONTO
ONTARIO,CANADA M5E 1S7

D
PACEY, ANDREW J
RUA DOM JOAQUIN #314 GRANJA VIANNA
SAO PAULO BRAZIL 06700-000

D
KARSKI, GEORGE
3900 GALT OCEAN DR #2217
FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: GEORGE KARSKI 2/24/95 (305) 340-2050
SIGNATURE / TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

0211430 CP