CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am P94000031750 DOCUMENT # **Secretary of State** 1. Entity Name 03-27-2002 90061 001 ***150.00 SEXY IN MIAMI, INC. Principal Place of Business Mailing Address 859 WASHINGTON AVE. 859 WASHINGTON AVE. MIAMI BEACH FL 33159-5802 MIAMI BEACH FL 33159-5802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0604950 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 859 WASHINGTON AVE. MIAMI BEACH FL 33159-5802 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change COHEN, DAVID NAME NAME EET ADDRESS 18671 COLLINS AVE #702 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change COHEN, RIVKA NAME NAME STREET ADDRESS STREET ADDRESS 18671 COLLINS AVE #702 CHY-ST-7IP CITY-ST-7IP MIAMI FL 33162 TITLE -- -TITLE -Change ☐ Addition NAME NAME COHEN, AUSTIN STREET ADDRESS STREET ADDRESS 18671 COLLINS AVE #702 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33162 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete . . TITLE ☐ Change 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 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 11 or Block 12 if

SIGNATURE:

Daytime Phone #