2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P94000038999 DOCUMENT # 1. Entity Name 05-07-2002 90236 020 ***158.75 SOLUTIONS-MILL, INC. 4 Principal Place of Business Mailing Address 757 ARTHUR GODFREY RD 757 ARTHUR GODFREY RD... *MIAMI 1108 Kane Concourse. Suite 307 1108 Kane Concourse, Suite 307 Bay Harbor Islands. FL 33154 Bay Harbor Islands. FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0492413 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIMAN, BARRY G Street Address (P.O. Box Number is Not Acceptable) -757-ARTHUR GODFREY RD 1108 Kane Concourse. Suite 307 -MIAMI BEACH FL 33140... Bay Harbor Islands. FL 33154 Zip Code City 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 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. 12. TITLE TITLE Addition X Delete HAIMAN, BARRY G NAME NAME HARRISON, BETSY 34 PATTON DRIVE STREET ADDRESS 9801 COLLINS AVE STREET ADDRESS **BAL HARBOUR FL 33154** CITY-ST-ZIP CITY-ST-ZIP PENSACOLA. FL 32507 ☐ Addition ☐ Delete ☐ Change TITLE TITLE BARASCH, STUART NAME NAME STREET ADDRESS STREET ADDRESS 253 W 47 STREET CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME JONES, LUVERNE NAME STREET ADDRESS 1 SE 3RD AVE 20TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete ☐ Change ☐ Addition TITLE D NAME MAYES, CARL 6602 NW 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GORDON, ALAN 1997 SPOONBILL STREET STREET ADDRESS STREET ADDRESS 628 8TH AVE NORTH-JACKSONVILLE BEACH, FL 32224 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCHLFL 32250 -☐ Delete TITLE TITLE ☐ Addition MCABB, ROBERT T NAME NAME 9500 SW 184 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED