2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # 1940000 72673 50UL DUCORPORATED AND HARTT 05-22-2001 90627 025 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 19000 NE 20 AVE 19000 NE 20 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0543935 Not Applicable N. MIAMI BEACH, FL N. MIAMI BEACH, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 331<u>79</u> USA 33179 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTT CATHRYN Street Address (P.O. Box Number is Not Acceptable) 19000 NE 20 AVE 33179 BEACH FL N. MLAMI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (11/00) Change ☐ Addition DP ☐ Delete TITLE TITLE NAME CATHRYN HARTT NAME STREET ADDRESS STREET ADDRESS 19000 NE 20 AVE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 33179 ☐ Delete TITLE Change ☐ Addition 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 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CATHRYN HARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment y

SIGNATURE: