2003 FOR PROFIT CORPORATION

May 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000074943 DOCUMENT # 05-27-2003 90166 014 ***550.00 1. Entity Name D.I.M. - M.L., INC. Principal Place of Business Mailing Address 8360 OAKLAND PARK BLVD., STE 312 8360 OAKLAND PARK BLVD., STE 312 SUNRISE FL 33351 SUNRISE FL 33351 us US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0394854 Not Applicable Zip Country Zip Country \$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 Name COHEN, SHIMON Street Address (P.O. Box Number is Not Acceptable) 8360 OAKLAND PARK BLVD., STE 312 SUNRISE FL 33351 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change COHEN, SHIMON NAME MAME 8360 OAKLAND PARK BLVD., STE 312 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-7IP CITY-ST-ZIP **Addition** TITLE TITLE ☐ Change ☐ Delete DORI COHEN 8360 W. Oakland Pk Blvd #31 % STREET ADDRESS STREET ADDRESS Sunrise, FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **₩** Addition AVI.COHEN 8360 W. Oakland Pk Blvd #31 7 STREET ADDRESS STREET ADDRESS Sunrise, FL_33351 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED