## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P94000078820 MIAMI GARDENS LADY, INC. 04-20-2001 90169 018 \*\*\*150.00 Principal Place of Business Mailing Address 8575 NW. 186 ST 504 NE 195 ST. BAYS B-6-7 N MIAMI FL 33179 MIAMI FL 33015 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 65-0527739 Applied For Not Applicable Zip Country 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 WISE, MARION Street Address (P.O. Box Number is Not Acceptable) 504 NE 195TH ST N MIAMI FL 33179 Zip Code FL 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 12. PD TITLE ☐ Delete TITLE Change ☐ Addition WISE, MARION NAME NAME 504 NE 195TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WISE, ARTHUR NAME NAME 504 N.E. 195 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33179 CITY-ST-ZIP ☐ Delete TITI.E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

CITY-ST-ZIP 13. I hereby 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 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.

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