AUUU WITH WITH W Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P94000084768 FOUR WAYS STOP, INC. 01-24-2000 90061 021 ***150.00 Mailing Address Principal Place of Business 3713 NW 7TH ST VI AW 7TH ST FL 33126 MIAMI FL 33126-5501 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0535945 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAL, SIMON Street Address (P.O. Box Number is Not Acceptable) 3713 NW 7TH ST **MIAMI FL 33126** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intampible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ND DIRECTORS OFFICERS 11. 12. ☐ Change Addition DP ☐ Delete TITLE TITLE NAME TAL, SIMON NAME CR2E034 STREET ADDRESS STREET ADDRESS 2300 NE 194TH ST CITY-ST-ZIP CITY-SY-ZIP N MIAMI BEACH FL 33160 ☐ Change ☐ Addition TITLE DS ☐ Delete NAME NAME TAL, SIMA STREET ADDRESS STREET ADDRESS 2300 NE 194TH ST C1TY-ST-ZIP CITY-ST-ZIP <u>N MIAMI BEACH FL 33160</u> Change ☐ Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20 Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS 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)(ii). 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:

Signaiure required

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-2000

Date Daytune Pl