2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

111001170

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # **P94000087302** BIKINI SHACK, INC. 04-02-2001 90103 014 ***150.00 Principal Place of Business Mailing Address 7827 W. FLAGLER ST 7827 W. FLAGLER ST SUITE 64-D SUITE 64-D U0030437 MIAMI FL 33144 MIAMI FL 33144 US US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0537026 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 MIRANDA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 7827 W. FLAGLER STREET SUITE 64-D MIAMI FL 33144 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MIRANDA, JOSE L STREET ADDRESS STREET ADDRESS 7827 W. FLAGLER ST, 64-D CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Delete TITLE ☐ Change Addition TITLE NAME NAME MIRANDA, HILDA O STREET ADDRESS STREET ADDRESS 7827 W. FLAGLER ST. #64-D CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIRANDA, LUIS R SR NAME NAME STREET ADDRESS STREET ADDRESS 1093 NW 134TH PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33182** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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.