2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P95000004449 BRISTOL MARKETING STRATEGIES, INC. 04-22-2000 90093 028 ***150.00 Principal Place of Business Mailing Address 20 ISLAND AVENUE, UNIT 1217 20 ISLAND-AVENUE: UNIT-1217 -MIAMI-BEACH FL-99199-1314-MIAMI- BEACH-FL- 33139-3. Mailing Address 2. Principal Place of Business 2121 N. Bayshore Drive 2121 N. Bays have Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1201 Suite Suite 1201 City & State Applied For City & State 4. FEI Number 65-0549877 Many Not Applicable Miami 33137 Zip 33/37 Country Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRISTOL, ELLEN Street Address (P.O. Box Number is Not Acceptable) -20 ISLAND AVE., SUITE 1217 MIAMI BEACH FL 33139 Zip Code 7 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Delete TITLE TITLE NAME BRISTOL, ELLEN NAME 2121 N. Bayshare Drive, Smits 1201 Miami, FL 33/37 STREET ADDRESS STREET ADDRESS 20 ISLAND AVENUE, UNIT 1217 CITY-ST-ZIP CITY-ST-ZIP MIAMI-BEACH FL 33139-☐ Delete TITLE TITLE PERILLARD, MICHAEL L NAME 2/2/ N. Bayshore Drive, Suite 120/ Mani, FL 33/37 STREET ADDRESS 20 ISLAND AVENUE: UNIT-1217-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-BEACH FL-33139 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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)(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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellen Bais TOL President april 13 2000 36 546236

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