2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2000 8:00 am Secretary of State DOCUMENT # **P95000021946** TRANSFORMATION DYNAMICS, INC. 02-28-2000 90189 020 ***150.00 Principal Place of Business Mailing Address 6701 SOUTHWEST 125TH AVENUE 6701 SOUTHWEST 125TH AVENUE MIAMI FL 33183-2525 MIAMI FL 33183 0.00000002. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENSON, ROSLYN L ESO Street Address (P.O. Box Number is Not Acceptable) 19370 COLLINS AVENUE, SUITE 1401 MIAMI BEACH FL 33160 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 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. **PSTD** ☐ Delete TITLE Change Addition TITLE COHEN, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 6701 S.W. 125TH AVENUE CITY-ST-2IP CITY-ST-7IP **MIAMI FL 33183** Change ☐ Addition Delete TITLE NARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

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☐ Delete

2-20-2000

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☐ Addition

Daytime Phone #

☐ Change