2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P95000028930** 1. Entity Name OKAY PARTNERS, INC. 05-16-2000 90003 029 ***150.00 Principal Place of Business Mailing Address 801 ARTHUR GODFREY ROAD 801 ARTHUR GODFREY ROAD SUITE 202 SUITE 202 MIAMI BEACH FL 33149 MIAM! BEACH FL 33140-3323 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 65-0576363 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 PERTNOY, EARL Street Address (P.O. Box Number is Not Acceptable) 801 ARTHUR GODFREY ROAD SUITE 202 MIAMI BEACH FL 33140 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 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 Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE PERTNOY, EARL NAME NAME STREET ADDRESS STREET ADDRESS 2 GROVE ISLE PH9 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change Addition Delete TITLE TITLE SHAPIRO, STEVEN NAME STREET ADDRESS 3111 FORTUNE WAY, STE B18 STREET ADDRESS CITY-ST-ZIP WEST PALM BCH. FL 33414 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE PERTNOY, RONNIE NAME STREET ADDRESS STREET ADDRESS 3111 FORTUNE WAY, STE B18 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH. FL 33414 ☐ Change Addition ☐ Delete TITLE TITLE SHAPIRO, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 4825 SW 80TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 trusted empowered to execute his 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 allyother like approvered.

Steven

OFFICER OR DIRECTOR

ED OF PRINTED NAME OF SIGNIF

SIGNATURE:

4/22/00