## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 10, 2000 8:00 am Secretary of State DOCUMENT # P95000056731 1. Entity Name TIK-TAK, INC. 04-10-2000 90054 017 \*\*\*150.00 Principal Place of Business Mailing Address 1290 SOUTH FOWER LINE RD. 1280 SOUTH POWER LINE RD POMPANO BEACH FL 33069-4339 POMPANO BEACH FL 33069 00031934 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0595674 Not Applicable Country Zip \$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 GONZALEZ. DON Street Address (P.O. Box Number is Not Acceptable) 9050 PINES BLVD. SUITE 450 PEMBROKE PINES FL 33024 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 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PDT TITLE Delete TITLE NAME NAME MAKAY, LAJOS STREET ADDRESS STREET ADDRESS 10120 S.W. 17TH COURT CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Change ☐ Addition SVD ☐ Delete TITLE MAKAY, MARIA NAME STREET ADDRESS STREET ADDRESS 10120 S.W. 17TH COURT CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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.

SIGNATURE: Marca Lolos VP MARIA MAICAY 4-4-00 (954) 977-9375

SIGNATURE AND TYPED OR PRINTED NAMEJOF SIGNING OFFICER OR DIRECTOR

Date

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