FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

## Apr 11, 2002 8:00 am Secretary of State P95000056731 DOCUMENT # 1. Entity Name 04-11-2002 90077 012 \*\*\*150.00 TIK-TAK, INC. Principal Place of Business Mailing Address 1280 SOUTH POWER LINE RD. 1280 SOUTH POWER LINE RD. POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0595674 Not Applicable Zip Country Zip 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 Name GONZALEZ, DON Street Address (P.O. Box Number is Not Acceptable) 9050 PINES BLVD. SUITE 450 PEMBROKE PINES FL 33024 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is gligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 . 10. «Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do'so." After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) PDT ☐ Addition TITLE ☐ Delete TITLE Change Makay, lajos NAME NAME 110120 S.W. 17TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP ☐ Addition TITLE SVD Delete TITLE Change NAME Makay, Maria NAME STREET ADDRESS 10120 S.W. 17TH COURT STREET ADDRESS -CITY-ST-ZIP--DAVIE FL-33324 -CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

MARIA MAKAY 4-3-02 954-977-9375