2003 FOR PROFIT CORPORATION



FILED Apr 14, 2003 8:00 am Secretary of State

1. Entity Name TIK-TAK, INC.						04-14-2003 90109 020 ***150.00
Principal Place of Business 1280 SOUTH POWER LINE RD. POMPANO BEACH FL 33069		Mailing Address 1290 SOUTH POWER LINE RD. POMPANO BEACH FL 33069				
2. Principal Place of Business		3. Mailing Address				I LOBILBON IND LOUBE BINIT BOSH BOSH BOSH BOSH BESKE BY SECTO HINE HOLD HOLD
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES
City & State		City & State		4.	FEI Number 65-0595674 Applied For Not Applicable	
Zip	Country	Zip Cou		гу	5.	Certificate of Status Desired S8.75 Additional Fee Required
6. Nan	egistered Agent			7.	Name and Address of New Registered Agent	
				Name		
GONZALEZ, DON 9050 PINES BLVD.				Street Address (P.O. Box Number is Not Acceptable)		
SUITE 450						
PEMBROKE PINES FL 33024			ŀ	City FL 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				·	- + -	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10. OFFICERS AND DIRECTORS			11.		ΑC	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PDT NAME MAKAY, STREET ADDRESS CITY-ST-ZIP TITLE MAKAY, 10120 S DAVIE FI	.W. 17TH COURT	☐ Delete				☐ Change ☐ Addition
TITLE SVD MAKAY, STREET ADDRESS CITY-ST-ZIP DAVIE F	.W. 17TH COURT	☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition
TITLE NAME.		☐ Delete	TITLE NAME		<u>.</u>	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP		
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MACIA MAKAY MARIA MAKAY

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

☐ Delete

☐ Delete

☐ Change

Change

☐ Addition

☐ Addition