2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000056965 Mar 28, 2000 8:00 am Secretary of State 5TH & OCEAN CLOTHING, INC. 03-28-2000 90076 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 172268 2681 W 81ST STREET HIALEAH FL 33016 HIALEAH FL 33017-2268 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0605057 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUAREZ, GUS Street Address (P.O. Box Number is Not Acceptable) 2151 LE JEUNE ROAD **MEZZANINE** CORAL GABLES FL 33134-4200 Zip Code City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME LEITER, ALEX A STREET ADDRESS 6789 BROOKLINE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 □ Change ☐ Addition ☐ Delete TITLE TITLE LEITER, LUIS F NAME STREET ADDRESS STREET ADDRESS 6789 BROOKLINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Change ☐ Addition TITLE ☐ Delete NAME 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-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not coality 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 synowered to exercise 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 analysis of the components.

SIGNATURE:

CRIATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCh 23, 2000

305-122-4600

Daytime Phone #