2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P9500084449 HAVELI, INC. 05-04-2001 90117 044 ***158.75 Principal Place of Business Mailing Address 137 NE 40TH ST. 137 NE 40TH ST. MIAMI FL 33137 D0046607 MIAMI FL 33137 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0624713 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYCZKO, OLGA M Street Address (P.O. Box Number is Not Acceptable) 137 NE 40TH ST_ **MIAMI FL 33137** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIIL FEE IS \$150.00 _ - - - - - - -.9._This.corporation is eligible to satisfy.its.Intangible = 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. 12. ☐ Change ☐ Addition □ Delete TITLE DYCZKO, OLGA M NAME NAME 11770 GRIFFING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33161 ☐ Change ☐ Addition □ Delete TITLE MICHAEL B. MAHON NAME NAME STREET ADDRESS 11770 GRIFFING BLVD STREET ADDRESS MIAMI BCH FL 33161 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE T/D/F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME 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

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 upport 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 receipe 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 attachman with an address, with a process of the empowered.

SIGNATURE:

GNING OFFICER OR DIRECTOR

4/27/01 305 57303