2000 UNIFORM BUSINESS REPORT (UBR) Feb 25, 2000 8:00 am DOCUMENT # **P95000095264** 1. Entity Name **Secretary of State** SABON, INC. 02-25-2000 90010 048 ***150.00 Mailing Address Principal Place of Business 2101 SOUTH ANDREWS AVENUE 2101 SOUTH ANDREWS AVENUE SUITE 105 FT. LAUDERDALE FL 33316-3459 FT. LAUDERDALE FL 33316 00025103 3. Mailing Address Principal Place of Business 601 S. W. alst TERR Sw. alst DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0626541 Not Applicable \$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 PAYER, JAMES D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1999 S.W. 27TH AVENUE SECOND FLOOR **MIAMI FL 33145** 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE Leavitt, Cole LEAVITT, COLE NAME NAME COIS, W. alst Teen BAY4 STREET ADDRESS 2101 SO. ANDREWS AVENUE STE 105 STREET ADDRESS FORT LANdendale, FL 3331à CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Addition ☐ Delete Change Noceriai, Steven F 601 S. W. 21 ST TERR BAY 4 Fort Landendale, FL 35312 NOCERINI, STEVEN F NAME NAME STREET ADDRESS 2101 SO. ANDREWS AVENUE STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33316 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE 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 Defete -TITLE -TITLE . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

dress, with all other like empowered.

changed, or on an attachment

SIGNATURE: