FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2002 8:00 am Secretary of State P95000095264 DOCUMENT # 1. Entity Name 01-23-2002 90020 001 ***150.00 SABON, INC. Principal Place of Business Mailing Address **601 SW 21ST TERR** 601 SW 21ST TERR BAY 4 BAY 4 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 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 65-0626541 Not Applicable Zip Country Zip 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 PAYER, JAMES D ESQ.~ Street Address (P:O. Box-Number is Not:Acceptable) 1999 S.W. 27TH AVENUE SECOND FLOOR **MIAMI FL 33145** City 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 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 After May 1, 2002 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. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LEAVITT, COLE NAME NAME STREET ADDRESS 601 SW 21ST TERR BAY 4 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NOCERINI, STEVEN F NAME STREET ADDRESS STREET ADDRESS 601 SW 21ST TERR BAY 4 CITY-ST-ZIP FORT LAUDERDALE FL 33312 City-St-ZIP ☐ Change Addition TITLE Delete TITLE NĀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

(9/01)

CR2E034

SIGNATURE:

indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with ap-