2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000096586 Feb 02, 2000 8:00 am 1. Entity Name Secretary of State KISS & KIS'S, INC. 02-02-2000 90032 035 ***150.00 Mailing Address Principal Place of Business 13995 N.W. 7TH AVENUE 13995 N.W. 7TH AVENUE NORTH MIAMI FL 33168-2907 NORTH MIAMI FL 33168 R00152103. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-063 1897 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGEN, MAX M 3990 SHERIDAN STREET #104 HOLLYWOOD FL 33021 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete NAME NAME KIS. GYULA STREET ADDRESS STREET ADDRESS 13995 N.W. 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33168 ☐ Addition ☐ Change ☐ Delete TITLE KISS, AGNES NAME STREET ADDRESS STREET ADDRESS 13995 N.W. 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33168 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME KIS, KATALIN STREET ADDRESS STREET ADDRESS 13995 N.W. 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI FL 33168** Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS I STREET ADDRESS CITY-ST-ZIP ₹ĈITY-ST[‡]ŻIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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

SIGNATURE: SIGNATURE: SIGNATURE CEDUIGIULA E. KIS 1-22-00 301 681-997