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OCUM	ENT#	P960	000020	939			

1. Entity;Name FILED MODELS MANAGEMENT GROUP, INC. 00 NOV -6 PM 3: 36 Mailing Address Principal Place of Business 539 EUCLID % KARIN MODELS CHE FARY OF STATE LAHASSEE, FLORIDA 524 BROADWAY, SUITE 404 SUITE B MIAMI BEACH FL 33139 NEW YORK NY 10012 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Not Applicable \$8.75 Additional Ζĭρ Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOZOFF, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVENUE SUITE 1501 MIAMI FL 33131** Zip Code City Fl 8. The above named entity submits this statement in the purpose of changing its registered office or registered agent, or both, in the State of Florida. if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00\_May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. DPST ☐ Change ☐ Delete TITLE TITLE Brunel, Arnaud NAME NAME 524 BROADWAY, SUITE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10012** CITY-ST-ZIP Change Delete TITLE TITLE NAME NAME 000003481230---11/30/00--01048--022 STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ~ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition Detete TITI F 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 1

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

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MONATURE REQUIRED

☐ Delete

☐ Delete

7/15/00 (20)226.4433

Change

Change |

☐ Addition

☐ Addition

CR2E034 (5/00)