2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

03 JUL 28 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000025387

1. Entity Name
THE HAVANA REPUBLIC, INC.

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
300 SW 1ST AVE 108 FORT LAUDERDALE, FL 33301	300 SW 1ST AVE 108 FORT LAUDERDALE, FL 33301

2. Principal Place of Business	3. Mailing Address
1224 WASHINGTON AVENUE	1224 WASHINGTON AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI BEACH, FL	City & State: MIAMI BEACH, FL
Zip: 33139 Country: U.S.A.	Zip: 33139 Country: U.S.A.

4. FEI Number: 84-1346897 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SCHATZMAN, STEPHEN
300 SW 1ST AVE
108
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name: JOSEPH J. EMAS

Street Address (P.O. Box Number is Not Acceptable): 1224 WASHINGTON AVENUE

City: MIAMI BEACH **FL** Zip Code: 33139

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 07/24/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD SCHATZMAN, STEPHEN 300 SW 1ST AVE STE 108 FORT LAUDERDALE, FL 33301	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000021793720 07/25/03--01060--010 **550.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT LEONARD STERNHEIM 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY JOSEPH J. EMAS 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ -JOSEPH EMAS 07/24/2003 305-531-1174
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — SIGNING OFFICER — Date — Daytime Phone #