FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 17, 2001 8:00 am DOCUMENT # P96000055134 **Secretary of State** 1. Entity Name BESS & BESS, INC. 01-17-2001 90094 030 ***150.00 Principal Place of Business Mailing Address 9275 SW 44 STREET 9275 SW 44 STREET MIAMI FL 33165 MIAMI FL 33165 000050212. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0684730 Not Applicable 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 BESS, IVONNE M Street Address (P.O. Box Number is Not Acceptable) 9275 SW 44 STREET MIAMI FL 33165 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) Delete ☐ Change TITLE TITLE NAME BESS, IVONNE M NAME STREET ADDRESS STREET ADDRESS 9275 SW 44 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete ☐ Change ☐ Addition BESS, JEFFREY L NAME NAME STREET ADDRESS STREET ADDRESS 9275 SW 44 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 attachnient with an address, with all other like empowered.