FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 16, 2002 8:00 am DOCUMENT # P96000058957 **Secretary of State** 1. Entity Name 01-16-2002 90060 047 ***150.00 BENJAMIN S. SCHWARTZ, CHARTERED Principal Place of Business Mailing Address 605 FAIRWAY DRIVE C/O JEFF SCHWARTZ MIAMI BEACH FL 33141 4600 OLYMPIC WAY HS **EVERGREEN CO 80439** US 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 65-0680223 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, BENJAMIN S Street Address (P.O. Box Number is Not Acceptable) 605 FAIRWAY DRIVE MIAMI BEACH FL 33141 Zip Code City FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete Change Addition TITLE SCHWARTZ, BENJAMIN S NAME NAME STREET ADDRESS **605 FAIRWAY DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Addition TITLE Change DVPS ☐ Delete TITLE NAME NAME SCHWARTZ, DARIA STREET ADDRESS STREET ADDRESS **605 FAIRWAY DRIVE** CITY-ST-ZIP CITY-\$T-ZIP MIAMI BEACH FL 33131 TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with fins indicated on this report or supplymental report is true of the corporation or the reservor or justee empoyers changed, or on an attachment with an address, with a not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director so this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if