FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am P96000063770 Secretary of State **DOCUMENT #** 1. Entity Name 05-20-2002 90074 001 ***150.00 SPY STORE, INC. Mailing Address Principal Place of Business 5741 HOLLYWOOD BOULEVARD 5741 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 4877 Okeechobee Blud. 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4877 Okeechobee Suite, Apt. #, etc. Applied For Suite, Apt. #, etc. 4. FEI Number Not Applicable 65-0686904 City & State \$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 Street Address (P.O. Box Number is Not Acceptable) MARKOWITZ! IRA F 3300 UNIVERSITY DRIVE Zip Code **CORAL SPRINGS FL 33065** FL City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Added to Fees 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Tatiling requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) Addition OFFICERS AND DIRECTORS 11. TIT! F Corwin, Stanley Delete PTD 4877 Okee chober Blud. TITLE маме CORWIN, STANLEY N STREET ADDRESS NAME West Palm Beach, FL 33417 5741 HOLLYWOOD BOULEVARD CITY-ST-ZIP STREET ADDRESS ☐ Addition HOLLYWOOD FL 33021 Change Joseph, frederick E CITY-ST-ZIP TITLE ☐ Delete 4877 Okeech obee Blud NAME TITLE JOSEPH, FREDERICK E West Palm Beach, FL 33417 STREET ADDRESS NAME 5741 HOLLYWOOD BOULEVARD CITY-ST-ZIP STREET ADDRESS ☐ Addition □ Change HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Delete NAME TITLE STREET ADDRESS NAME CITY-ST-ZIP STREET ADDRESS ☐ Addition ☐ Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE ☐ Delete NAME TITLE STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIP TITLE ☐ Delete NAME TITLE STREET ADDRESS NAME 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter or on an attachment will an address, with all other like employered. CITY-ST-ZIP changed, or on an attachment will

SIGNATURE: