2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P96000067610 Apr 11, 2000 8:00 am Secretary of State HAVEN INVESTMENTS, INC. 04-11-2000 90021 028 ***158.75 Mailing Address Principal Place of Business 16105 NE 18 AVE 16105 NE 18 AVE NO MIAMI BEACH FL 33162-4749 NO MIAMI BEACH FL 33162 0 3 3 4 7 3 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0699986 Not Applicable Country \$8.75 Additional 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 Name MILLMAN, HARRIS Street Address (P.O. Box Number is Not Acceptable) 16105 NE 18 AVE NO MIAM! BEACH FL 33162 Zip Code 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 Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MILLMAN, HARRIS M. NAME STREET ADDRESS STREET ADDRESS 16105 NE 18 AVE CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL Addition ☐ Change TITLE TITLE NAME LURIA, STÉVEN NAME STREET ADDRESS STREET ADDRESS 16105 NE 18 AVE CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL 33162 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 emotivered 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 a statute of the corporation of the corporation of the corporation of the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emotives the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of the corpo

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR