FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am DOCUMENT # P 96 0000 69783 **Secretary of State** Boy Elassics Inc. 05-21-2001 90364 047 ***158.75 Principal Place of Business Mailing Address 5985 S.W94+hst 5986 SU 49thst Oavin FL 33314 Davie FL 33314 A0070954 2. Principal Place of Business 3. Mailing Address 3220 Canal Dr. Ad 4 3220 Canal Or Apt.4 Suite, **40t.** #etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Pompano 65-0690332 Not Applicable Zip 33062 Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Porta Michael Street Address (P.O. Box Number is Not Acceptable) 520 S. Pixia Huy itallywood FL. 33020 City Pompano 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 Benjamin Breman 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (11/00) ☐ Delete TITLE Benjanin Beeman NAME 3220 canal Or. Apt 9-5985 S.U. 44+4 St STREET ADDRESS STREET ADDRESS Pompano Bah FC. 33062 CITY-ST-ZIP CITY-ST-ZIP Davie Fh 33314 ☐ Delete TITLE P christopher DeMarcado 4979 S.W. 90th wax NAME Cooper City EL 33328 5985 S.W. 44+h st STREET ADDRESS STREET ADDRESS Paula FL. 33314 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attachment with an address, with all other like empowered. AM Benjanin