2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P9600070248** 1. Entity Name MIAMI BEACH MASSAGE, INC. 04-24-2001 90039 026 ***150.00 Principal Place of Business Mailing Address 915 ALTON RD 721 S.W. 148 AVE #310 MIAMI BEACH FL 33139 SUNRISE FL 33325 US 2. Principal Place of Business 3. Mailing Address 7m 19-1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 310 City & State City & State 4. FEI Number Applied For 65-0743708 Not Applicable Zip Country \$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 Name ARAZOZA, COMAS, DE TORES & FERNANDEZ-FRAGA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET STE. 300 CORAL GABLES FL 33134 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) DATE 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Addition Delete Change NAME EMAMDEE, A. J NAME STREET ADDRESS 721 S.W. 148 AVE., #310 STREET ADDRESS CITY-ST-7IP SUNRISE FL 33325 CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE NAME EMAMDEE, CAROLYN C NAME STREET ADDRESS STREET ADDRESS 721 S.W. 148 AVE., #310 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01 024 6168