2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # **P96000079829 Secretary of State** 1. Entity Name ZOE ROSE, INC. 03-01-2001 90018 020 ***150.00 Principal Place of Business Mailing Address 2225 S UNIVERSITY DR 860 EAST TROPICAL WAY DAVIE FL 33324 PLANTATION FL 33317 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 Applied For 4. FEI Number 59-3415383 Not Applicable Zip Country 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 GOTTLIEB, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 125 NORTH 46TH AVENUE HOLLLYWOOD FL 33021 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 DATE 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 After MAY 1, 2001 Fee 1/4ill be \$550.00 Tax filing requirement and elects to do so. 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 11. 12 PD TITLE Addition TITLE ☐ Detete NAME KAYTON, SHANA NAME STREET ADDRESS STREET ADDRESS 2225 S. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Addition VPD ☐ Delete TITI F ☐ Change TITLE LEVINE, STEPHEN L MAME NAME STREET ADDRESS STREET ADDRESS 860 E. TROPICAL WAY CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 TITLE STD ☐ Delete TITLE Change Addition NAME LEVINE. STEPHEN I NAME STREET ADDRESS STREET ADDRESS 860 E. TROPICAL WAY CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33317 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STEPHEN I. LEVINE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR