2003 FOR PROFIT CORPORATION

Feb 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000079829 DOCUMENT # 1. Entity Name 02-27-2003 90175 026 ***150.00 ZOE ROSE, INC. Principal Place of Business Mailing Address 2225 S UNIVERSITY DR 860 EAST TROPICAL WAY DAVIE FL 33324 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3415383 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition KAYTON, SHANA NAME NAME STREET ADDRESS 2225 S. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33324** CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Change ☐ Addition LEVINE, STEPHEN L NAME NAME STREET ADDRESS 860 E. TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION.FL 33317. CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVINE, STEPHEN I NAME STREET ADDRESS 860 E. TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

12. 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 changed, or on an attachment with appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED