2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000100695** Feb 07, 2000 8:00 am 1. Entity Name **Secretary of State** HAVANA REPUBLIC BRICKELL STATION, INC. 02-07-2000 90070 039 ***150.00 Principal Place of Business Mailing Address 300 S.W. 1ST AVE. 1360 WESTON ROAD WESTON FL 33326-1900 SUITE 108 FT. LAUDERDALE FL 33301 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0747843 Not Applicable Country Country _ _حواZ ہے \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required - --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHATZMAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1360 WESTON RD WESTON FL 33326 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SCHATZMAN, STEPHEN NAME STREET ADDRESS 2101 N.E. 212 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** ☐ Addition TITLE ☐ Change ☐ Delete TITLE GIMELSTEIN, ALEX NAME NAME 2101 N.E. 212 STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 is all 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 of sequired 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 empowers.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF CHANING OFFICER OR DIRECTO

, Delete

/24/00

954-384-6333

Daytime Phone #

☐ Change

☐ Addition