2001 UNIFORM BUSINESS REPORT (UBR)

E AND TYPED OR PRINTED NAME OF SIGNING OF

May 14, 2001 8:00 am Secretary of State DOCUMENT # P97000024449 1. Entity Name MY SIGN, INC. 05-14-2001 90055 018 ***150.00 Mailing Address Principal Place of Business 125 NW 109TH AVE. STE 304 125 NW 109TH AVE. STE 304 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 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 65-0734933 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREIDMAN, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 125 NW 109TH AVE. STE 304 PEMBROKE PINES FL 33026 Zip Code City 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, 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 After MAY 1, 2001 Fee will 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 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE FRIEDMAN, THERESA NAME NAME STREET ADDRESS STREET ADDRESS 1629 SW 116TH AVE. CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33025 Change ☐ Addition TITLE ☐ Delete TITLE FRIEDMAN, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 125 NW 109TH AVE. STE 304 CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33026 Ghange - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee emperates to changed, or on an attachm other like empowered SIGNATURE:

Daytime Phone #