2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # P97000086189 Secretary of State 1. Entity Name HEMISPHERES SHOPS INC. 02-20-2001 90085 027 ***158.75 Mailing Address Principal Place of Business HEMISPHERES SHOPS INC HEMISPHERES SHOPS INC 1985 SOUTH OCEAN DRIVE 1985 SOUTH OCEAN DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Hemisbheres shop inc HEMISCHERES SHOWING. S DO NOT WRITE IN THIS SPACE South Ocean Di Applied For 4. FEI Number 65-0800112 Not Applicable \$8.75 Additional 5. Certificate of Status_Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZASLAVSKAYA, YEUGENIYA Street Address (P.O. Box Number is Not Acceptable) 17500 NORTH BAY RD #502 NORTH MIAMI BEACH FL 33160 Zip Code City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ZASLAVSKAYA. VERGENIYA STREET ADDRESS STREET ADDRESS 17500 NORTH BAY ROAD #502 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! BEACH FL 33160 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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. SIGNATURE: SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR