2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P97000108160 MIRAMAR TRADING HOUSE, INC. 04-26-2001 90137 001 ***150.00 Principal Place of Business Mailing Address 6151 MIRAMAR PKWY 6151 MIRAMAR PKWY #122 #122 MIRAMAR FL 33023 MIRAMAR FL 33023 HS Principal Place of Business 3. Mailing Address 2115 Washington street 2115 WASHINGTON STREET Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0817065 + LORIDA OLLYWOOD HOLLY WOO 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBBINS, ROSE J.D. Street Address (P.O. Box Number is Not Acceptable) 1500 N. OCEAN BLVD., #601 POMPANO BEACH FL 33062 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 Signature, typed or printed name of registered agent and title if applicable. (NOTS: 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST **PVST** ☐ Delete TITLE TITLE DRAGMAN ROY NAME DRAGMAN, ROY NAME 2115 WASHINGTON STREET STREET ADDRESS STREET ADDRESS 6151 MIRAMAR PKWY-#122 CITY-ST-ZiP HOLLYWOOD. TL CITY-ST-ZIP MIRAMAR FL 33023 TITLE ☐ Delete TITLE Change DRAGMAN ROY NAME DRAGMAN, ROY NAME 2115 WASHINGTON STREET STREET ADDRESS STREET ADDRESS 6151 MIRAMAR PKWY - #122 HOLLY WOOD, FL 33021 CHY-ST-ZIP CITY - ST- ZIP MIRAMAR FL 33023 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZSF THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 address, with all other like empowered changed, or on an attachmen

CITY-ST-7iP

SIGNATURE:

CITY-S1-7IP

<u>18510ENT APRIL-16-2001</u>

Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Added to Fees

Fee Required

Not Applicable