2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000010671 05-17-2001 90402 045 ***150.00 TASSEL TIME, INC. Mailing Address Principal Place of Business 1249 STIRLING ROAD 1249 STIRLING ROAD 657355 DANIA FL 33004 DANIA FL 33004 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0824152 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INGLIS. RICHARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) 320 INTERNATIONAL BUILDING 2455 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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. ☐ Addition Change □ Delete TITLE TITLE NAME GANS, FRED NAME STREET ADDRESS STREET ADDRESS 1249 STIRLING RD CITY-S1-ZIP CITY-ST-ZIP DANIA FL 33004 ☐ Addition Change ☐ Delete TITLE TITLE NAME FISHER, BERNARD NAME STREET ADDRESS 1249 STIRLING RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ÑAME STUART, GANS NAME STREET ADDRESS STREET ADDRESS 1249 STIRLING RD CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete 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-ZIE

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 will all other like empowered.

SIGNATURE ¥ SIGNATURE AND TYPED OR PRINCE HAME OF SIGNING OFFICER OR DIRECTOR