2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P98000017114** ARIAN GROUP, INC. 05-01-2001 90061 029 ***150.00 Principal Place of Business Mailing Address 2000 NE 153RD STREET 2000 NE 153RD STREET MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0813983 Not Applicable Country Z:p Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, IRA R Street Address (P.O. Box Number is Not Acceptable) 16375 NORTHEAST 18TH AVE. SUITE 225 NORTH MIAMI BEACH FL 33162 Zip Code 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, (NGTF, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THEF Change Addition DERAKSHAN, MOHAMMAD NAME NAME STREET ADDRESS 2000 NE 153RD STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33162** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addit on MIRAZ, VIVIAN NAME: STREET ADDRESS 7549 SW 115TH COURT STREET ADDRESS CITY-ST-7IZ **MIAMI FL 33162** CITY-ST-ZIP TITLE ☐ Delata Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY+ST-7/P CITY -ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Aedition NAME STREET ADDRESS STREET ADDRESS CITY- S!-ZIP CITY - ST - ZIP TITLE ☐ Delste TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 f changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR