2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000017884 Apr 18, 2001 8:00 am Secretary of State 1. Entity Name HOTBOX, INC. 04-18-2001 90053 022 ***150.00 Principal Place of Business Mailing Address 3046 S. OAKLAND FOREST DRIVE 1055 N.E. 43RD COURT APT. # 2509 FORT LAUDERDALE FL 33334 OAKLAND PARK FL 33309 **US** 2. Principal Place of Business 3. Mailing Address 43rd COURT 1055 N.E. 3046 S. OAKLAND FOREST ĎR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT # 2509 City & State City & State 4. FEI Number Applied For 65-0832034 FORT LAUDERDALE, AKLAND PARK, Not Applicable Zip Country -Country-\$8.75 Additional 5. Certificate of Status Desired -33334 USA Fee Required 33309 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAS-CHRISTIAN, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1055 N.E. 43RD COURT FORT LAUDERDALE FL 33334 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 (NOTE: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change CHRISTIAN, COLIN NAME NAME 3046 S. OAKLAND FOREST DRIVE, APT. # 2509 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SAS-CHRISTIAN, ELIZABETH NAME STREET ADDRESS 3046 S. OAKLAND FOREST DRIVE, APT. # 2509 STREET ADDRESS CITY-ST-718 OAKLAND:PARK:FL-33309: CITY-ST-ZIP--☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 trastee 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:

SAS-CHRISTIAL

4-9-01

(954) 296-6846

Daytime Phone #