## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P98000022783** 1. Entity Name M.E.M. MANAGEMENT INC. 04-24-2001 90238 012 \*\*\*150.00 Principal Place of Business Mailing Address 1688 MERIDIAN AVE 1688 MERIDIAN AVE SUITE 801 SUITE 801 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 4141 N.E. 2<sup>nd</sup> AVE. 3. Mailing Address 4141 N.E. 2nd AUE. 4141 N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 108 - A 108 - A Applied For City & State 4. FEI Number City & State 65-0833545 MIAmi miami FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired ACXFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABOURIN, ISABELLE Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDIAN AVE. STE 610 MIAMI BEACH FL 33139 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (10/00 TITLE Delete TITLE SABOURIN, ISABELLE NAME 4141 N.E. 2nd AVE. SUITE 108-A NAME STREET ADDRESS 1688 MERIDIAN AVE, STE 801 STREET ADDRESS Mirmi, FLORIBA, 33137 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition Change TITLE Delete TITLE ISHAK, SHERIFF J NAME NAME 4141 N.E. 2nd AVE. SUITE 108-A STREET ADDRESS STREET ADDRESS 1688 MERIDIAN AVE. STE 801 CITY-ST-ZIP MIAMI , FLORIDA, 33137 CITY-ST-ZIP MIAMI BEACH FL 33139 □ Change ☐ Addition ☐ Defetē TITLE 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME 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 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 TYPES OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #