2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 08, 2001 08:00 AM DOCUMENT # P9800023116 1. Entity Name **Secretary of State** MEAGAN'S PLACE, INC. Principal Place of Business Mailing Address 4238 SW 152ND AVE 4238 SW 152ND AVE MIAMI FL FLMIAMI 33185 33185 US 2. Principal Place of Business 3. Mailing Address 6851 MAIN STREET 14341 LEANING PINE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI LAKES FL MIAMI LAKES 65-0818597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33014 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER SABO LUCILLE 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 3711 SW 105 COURT CORAL GABLES FL33134 US City Zip Code MIAMI 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. LUCILLE M. SABO 09/08/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition THOMPSON MAME PATRICIA L NAME 14311 LEANING PINE DRIVE STREET ADDRESS STREET ADDRESS MIAMI LAKES CITY-ST-ZIP FL 33014 CITY-ST-ZIP ☐ Delete P TITLE X Change NAME SABO SANDRA \mathbf{L} NAME SABO SANDRA STREET ADDRESS 4238 SW 152 AVE STREET ADDRESS 6851 MAIN STREET CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP MIAMI LAKES FL33014 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: __Sandra Sabo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/08/2001

Daytime Phone #

Date