FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P98000054734 DOCUMENT # 1. Entity Name 04-24-2002 90369 047 ***150.00 ANNIE B. INC. Mailing Address Principal Place of Business 19390 COLLINS AVE. 19390 COLLINS AVE. SUITE 410 SUITE 410 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 3. Mailing Address 2. Principal Place of Business 251 N.E. 108 Street N.E. 108 Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite 416 Applied For 4. FEI Number City & State 65-0851620 · Miam Not Applicable N-Miami \$8.75 Additional 5. Čertificate of Status Desired П Fee Required Ü"S"A . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENALCAZAR, ANA L Street Address (P.O. Box Number is Not Acceptable) 19390 COLLINS AVE. **SUITE 410** SUNNY ISLES BEACH FL 33160 Zin Code 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Sée criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change ☐ Delete TITLE TITLE ANNIE B. INC. NAME NAME 19390 COLLINS AVE., SUITE 410 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP= · CITY=ST-ZIP# 4 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition 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 TITLE □ Delete TITLE 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowe

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

of the corporation or the receiver changed, or on an attachment w

SIGNATURE: