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STREET ADDRESS

SIGNATURE:

Jan 08, 2002 8:00 am Secretary of State DOCUMENT # P98000058036 01-08-2002 90016 043 ***150.00 ARYELLE & RAQUEL CORP. Principal Place of Business Mailing Address 1001 COLONY POINT CIR. BLDG 5. STE 103 1001 COLONY POINT CIR. BLDG 5. STE 103 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0847373 Not Applicable Zip -Zip ----Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERMAN, HENRY Street Address (P.O. Box Number is Not Acceptable) 1001 COLONY POINT CIR, BLDG 5, STE 103 PEMBROKE PINES FL 33026 City Zip Code --FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE ☐ Change Addition BERMAN, HENRY NAME 1001 COLONY PT, CIR, BLDG 5, #103 PEMBROKE PINES FL 33026 STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-7IP CITY-ST-ZIP VPT ☐ Delete ☐ Change Addition TITLE BERMAN, MANDY NAME NAME STREET ADDRESS 950 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME BERMAN, VIVIAN NAME STREET ADDRESS 1001 COLONY POINT CIR, BLDG 5, STE 103 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition

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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.

STREET ADDRESS CITY-ST-ZIP