2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000058085 DOCUMENT # 05-01-2003 90362 044 ***150.00 1. Entity Name MIRA ENTERPRISES, INC. Principal Place of Business Mailing Address 5251 3RD STREET 5251 3RD STREET ZEPHYRHILLS FL 34248 ZEPHYRHILLS FL 34248 2. Principal Place of Business 3. Mailing Address <u> 5553</u> Braddock Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3524007 Not Applicable \$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 Name MIRA, MICHAEL S. Box Number is Not Accepta 5251 3RD ST. ZEPHYRHILLS FL 33541 redistered agent, or both, in the State of Florida. I am familiar 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of SIGNATURE (NOTE: Registe or printed name of registered agent and title if applicable required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Mira, michael S. ☐ Addition ☐ Delete TITLE Change MIRA, MICHAEL S NAME NAME 5553 Braddock Dr 5251 3RD STREET STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MIRA. JACQUELINE D NAME NAME 5553 Braddock Or 5251 3RD STREET STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment

SIGNATURE:

Daytime Phone #