2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 17, 2000 8:00 am Secretary of State DOCUMENT # P98000061115 1. Entity Name CLEAR HAVANA IMPORTS, INC. 02-17-2000 90004 024 ***150.00 Principal Place of Business Mailing Address HAYS STREET, STE. #2 C/O LIEBOWITZ IALLAHASSEE FL 32301 621 SE 9TH AVENUE POMPANO BEACH FL 33066-2639 3. UNAUING ALIGNE BOWITZ 2. Principal Place of Business BIMINI LANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2116330 Not Applicable OCONUT \$8.75 Additional Zip Country 5. Certificate of Status Desired 3066-263 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE. #2 TALLAHASSEE FL 32301 Zip Code City 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE MAME NAME GOLDMAN, MARK STREET ADDRESS STREET ADDRESS 39 WORTH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10013** Addition Change ☐ Delete TITLE TITLE ST NAME NAME GOLDMAN, ALEX STREET ADDRESS STREET ADDRESS 36 NEHRING AVE CITY-ST-ZIP CITY-ST-7IP STATEN ISLAND NY 10314 Addition ☐ Delete TITLE Change TITLE 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-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 a address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/50

Daytime Phone #

CR2E034 (9/99)