May 18, 2000 8:00 am Secretary of State DOCUMENT # P98000064742 1. Entity Name PLANET OF KEY WEST, INC. 05-18-2000 90311 050 ***150.00 Principal Place of Business Mailing Address 130 DUVAL ST 130 DUVAL ST KEY WEST FL 33040 KEY WEST FL 33040-6506 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0852033 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARISI, PETER P 2832 NE 21ST COURT FORT LAUDERDALE FL 33305 purpose of changing its registered office 8. The above named SIGNATURE guired when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2F034 (9/99) D TITLE ☐ Change ☐ Addition ☐ Delete TITLE LEVY, CLAUDE NAME NAME STREET ADDRESS STREET ADDRESS 2778 NW 31ST AVE CITY-ST-ZIP CITY-ST-7/P FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE Jamal, Ralph NAME STREET ADDRESS 2778 NW 31ST AVE STREET ADDRESS City-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREENBERG, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 2778 NW 31ST AVE CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL Change Addition ☐ Delete TITLE 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-ZIP 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 an address, with all other like empowered.

FILED

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN