2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **P98000067973** CELEBRITY LICENSING ASSOCIATES, INC. 02-14-2000 90028 032 ***150.00 Mailing Address rincipal Place of Business 2533 SOUTH PARK ROAD --- South Park Road A0021969 " FL 33009 HALLANDALE FL 33009-3813 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0869114 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOREN, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) C/O JOSIAS, GOREN, CHEROF, DOODY & EZROL, PA 3099 EAST COMMERCIAL BLVD., SUITE 200 FORT LAUDERDALE FL 33308 Zip Code The above named entities ubmits this statement the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS íí. CR2E034 (9/99) ☐ Change Addition TITLE ☐ Delete ITILE SILVERMAN, SYDNEY NAME STREET ADDRESS STREET ADDRESS 2533 SOUTH PARK ROAD CITY-ST-ZIP ST ZIP HALLANDALE FL 33009 ☐ Change ☐ Addition ☐ Delete TITLE HILE NAME STREET ADDRESS SARRET ANDRESS CITY-ST-7IP ST-ZIP . Change_ ____Addition_ ☐ Delete MLÉ STREET ADDRESS COLETT ADDDDESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE HÌLĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -- ST ZIP ☐ Delete Change Addition HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITI: 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 of sustee empowered to expect 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 v

Daytime Phone #

Date