2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000078313 Apr 20, 2000 8:00 am Secretary of State Special moments, Inc. 04-20-2000 90082 041 \*\*\*150.00 Principal Place of Business Mailing Address 18921 n.w. 11ANL 18921 n.W. 11 AVE Miami, FL 33169 Miani, FL: 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State <u>65-</u>0864806 Not Applicable Zip Country 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 Jeffrey Femberg, Esquire Street Address IP O Box Number Is Not Acceptable) 4000 HOLLYWOOD BLVD, #350-N HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delete TITLE TITLE GRANT, Patricia NAME NAME 18921 n.w. 11Are STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P miani, FL. 33169 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE · Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ☐ Change ☐ Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY OF ZIP Change Addition ☐ Delete TITLE HILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-79 ☐ Addition .... Defete TITLE ITILE NAME STREET ADDRESS 2----: ADDRESS CITY-ST-ZIP ST-ZIP i3. 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 other little proportions. changed, or on an attach -#-NATURE:

CER OR DIRECTOR