2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000083810

1. Entity Name

PERSIAN PRINCESS INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -8 AM 9:13

Principal Place of Business	Mailing Address
Miami Beach FLORIDA . U.S.A.	1500 Ocean Drive Suite 706 Miami Beach, FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Miami Beach, FL U.S.A.	1500 Ocean Drive
Suite, Apt. #, etc.: 1500 Ocean Drive	Suite, Apt. #, etc.: Suite 706
City & State: Suite 706, Miami Beach	City & State: Miami Beach, FL
Zip: 33139 Country: U.S.A.	Zip: 33139 Country: U.S.A.

4. FEI Number: 65-0868044 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PERCI PIÉTRO 1500 Ocean Drive Suite 706 Miami Beach, FL 33139	Name: PERCI PIÉTRO Street Address (P.O. Box Number is Not Acceptable): 1500 Ocean Drive Suite 706 City: Miami Beach FL Zip Code: 33139

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: PERCI PIÉTRO, Pres 10/01/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director / President PERCI PIÉTRO 1500 Ocean Drive Suite 706 Miami Beach, FL 33139	☐ Delete	400004638424--0 -10/16/01--01036--026 ****150.00 ****150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director SHANAZ SHAKOORI 3131 South Ridge DR. AKRON, OH 44333	☑ Delete	Director SHANAZ SHAKOORI 3131 South Ridge DRIVE AKRON, OH 44333	☑ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Jose' Rafecas MD 3131 South Ridge DR AKRON, OH 44333	☑ Delete	Director Jose' Rafecas 3131 South Ridge Drive AKRON, OH 44333	☑ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

10/15

CR2E034 (11/00)

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.

SIGNATURE: PERCI PIÉTRO, Pres 10/01/01 (305) 532-8989
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

October 1,2001

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dir Sir or Madam,

After speaking with one of your representatives, the following is payment for re-activation of the Persian Princess International inc. Florida corporation Document # P98000083810. It had been brought to my attention that the annual invoice your office sends out had not been received. Please update your records with the following information so we will be sure to receive the appropriate information in the future.

Feel free to contact me with any questions you might have. 305.532.8989.

Thank you,

Perci Pietro
President