2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2001 8:00 am Secretary of State DOCUMENT # P98000098549 05-22-2001 90794 001 ***750.00 ONE THOUSAND NIGHTS & A DAY, INC. Principal Place of Business Mailing Address 5190 NW 167 ST #111 # //3 7606 NW 17 AVE 4688 MIAMI FL 33147 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0881267 Not Applicable Zio Country Zip 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 Name SHOMAR, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 17439 NW 66 COURT **MIAMI FL 33015** City Zip Code 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST CR2E034 (10/00) TITI F PST TITLE Change ☐ Addition ☐ Delete MAHMOUD ZAYED TAWIL 15 NE 156 ST. NAME TAWIL, KHALID NAME STREET ADDRESS STREET ADDRESS 7606 N.W. 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33162 MIAMI FL 33147 Change **Addition** ☐ Delete TITLE LOIY AZMI ZAID NAME NAME 15701 NW 2nd Av. STREET ADDRESS STREET ADDRESS MIAMI FL. 33169 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE - Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 attach pent with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #