AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| UNI | FORM BUSIN | ESS REPOR | RT (UI | BR) | |
|---|--|---|--|--|---|
| DOCUMENT # P9900003822 | | | | | |
| The Sunny Isles Beach Entertainment | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | SECRETARY OF STATE TALLAHASSEE. FLORIDA | |
| 2. Principal Place of Business 3346 N.E. 168 th Street Suite, Apt. #, etc. | | 3. Mailing Address 3346 N.E. 168th Street Suite, Apt. #, etc. | | reet | DO NOT WRITE IN THIS SPACE |
| City & State North Miami Beach, Fl. | | City & State North Miami Beach, Fl. | | ·1. | 4. FEI Number Applied For 65–0903138 Not Applied For |
| 33160 | Country | Zip 33160 | Countr | usa | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | The state of the s | | | | 7. Name and Address of Current Registered Agent |
| DO NOT WRITE | | | | Name Ma Street Address 10 | rvin D. Michaels, Esq. PO Box Number is Not Acceptable) 10 SW 86th Court |
| Š. | | - | - | City Mi | ami FL Zip Code |
| 8. The above named | entity submits this statement for | the purpose of changing its | s registered | office or registe | eatill 33144 pred agent, or both, in the State of Florida. |
| SIGNATURE Misignature 9. This corporation is | arvin D. Michaels typed or printed name of registered agent a seligible to satisfy its Intangible nent and elects to do so. | January 1 - M After May Amende | COTPO TE: Registered A May 1 Fee 7 1, Fee is | ration gent signature require is \$150.00 \$550.00 | Aug. 29, 2002 d when reinstating) DATE 10. Election Campaign Financing \$5.00 May Be |
| 11. | | Make Check Payat | ble to Dep | artment of Sta | trust Fund Contribution. L. Added to Fees |
| TITLE P/D NAME DOT STREET ADDRESS 33 | officers and officers are officers and officers and officers are officers are officers and officers are officers and officers are officers are officers and officers are officers are officers and officers are officers and officers are officers and officers are officers are officers and officers are officers are officers are officers and officers are offic | PIRECTORS | TITLE NAME STREET A | ADDRESS | 400008703334 10/30/0201095006 **61.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | NAME STREET A CITY-ST- | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | <u> </u> | TITLE NAME STREET AI | | DO NOT WRITE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET AD CITY-ST-7 | | IN THIS SPACE |
| ITTLE VAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET AD CITY-ST-2 | l l | |
| itle IAME Itreet Address Itry-St-Zip | | | TITLE NAME STREET ADI CITY-ST-Z | iP . | 9 |
| I hereby certify that indicated on this re of the corporation of attachment with an | the information supplied with the port or supplemental report is true or the receiver or trustee empowe address, with all other like empo | s filing does not qualify for to e and accurate and that my ered to execute this report wered. | the exemption | on stated in Sec | tion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 11 or on an |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

I Domenio

Figlia

a 8-29-2002

Date

Daytime Phone #

:R2E034B (12/01)