2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000008818 May 02, 2001 8:00 am Secretary of State 1. Entity Name H.T. OF GOUTH FLORIDA, INC. 05-02-2001 90160 019 ***150.00 Principal Place of Business Mailing Address 2232 NW 82ND AVE. 2232 NW 82ND AVE. MIAMI FL 33126 MIAMI FL 33126 UUU45628 3, Mailing Address 2. Principal Place of Business 777 NW 72 ncl % Carla Kops NW 72nd ii<u>te, A</u>pt.**,**#, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0890715 Not Applicable Country Country ()SA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELBAZ, JEAN-MICHEL Street Address (P.O. Box Number is Not Acceptable) 2232 NW 82ND AVE. MIAMI FL 33126 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Change Addition TITLE. TITLE ☐ Defete ELBAZ, JEAN-MICHEL NAME NAME 10275 Calins Ave Appt 809 2127 BRICKELL AVE STREET ADDRESS STREET ADDRESS FL 33154 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Defete TITLE BENSOUSSAN, PATRICK NAME NAME 10101 Collins Ave Appt 14B STREET ADDRESS 41 RUE DU DOCTEUR TERVER STREET ADDRESS COZAD NE 69130 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE - Addition TITI F TORNBERG, ANNA NAME 10275 Calins Ave Appt 809 Bal Harbour FL 33154 2127 BRICKELL AVE. STREET ADDRESS STREET ADDRESS Harbour , FL MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition