2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P99000009161 1. Entity Name VIRTUAL OUTLET MALL, INC. 04-18-2000 90199 012 ***150.00 Principal Place of Business Mailing Address 88-NE 188TH-ST 69 NE 100TH ST N-MIAMI-BEACH FL 33162-3410-N-MIAMI-BEACH FL-33162 3. Mailing Address 2. Principal Place of Business 1408 WESTLAKE DEIVE 1408 WEST LAKE DRIVE DO NOT WRITE IN THIS SPACE Applied For City & State City & State HA FT LAUDPLOOLE Not Applicable FT LAVOEADALE \$8.75 Additional 5. - Certificate of Status Desired -37376 UZA-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIKE NUNE 2 BARDFELD, J.D. SKIP Street Address (P.O. Box Number is Not Acceptable) 88 NE 168TH ST N-MIAML BEACH-FL-33162 1408 WEST LOKE DLIVE FTA LOVDERDBIE 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Qelete CR2E034 (9/99) Addition TITLE TITLE BARFELD, J.D. SKIP NAME NAME STREET ADDRESS 88 NE 168TH ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP N-MIAMI BEAGH FL 33162 ☐ Change Addition TITLE TITLE Director ☐ Delete MIKE NUNEZ NAME NAME 1408 WEST LOKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 receive 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 ess, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

NAME

TITLE NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Date

Daytime Phone #

☐ Change

Change

☐ Addition

Addition