9/22/00-90004-005-\$750.00-\$750.00 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000013564 1. Entity Name LATIN SUPERMODEL SEARCH, INC. FILED 00 SEP 29 AM 10: 05 Principal Place of Business Mailing Address 1688 MERIDIAN AVENUE. SUITE 801 1688 MERIDIAN AVENUE, SUITE 801 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number (05-089467) Applied For City & State Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7...Name and Address of New Registered Agent — Name KAHN, HOWARD N Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH HOLLYWOOD FL 33021 City Zip Code 5. 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. 11. (5²00) ☐ Change Addition TITLE Delete TITLE MAENZA, JOSEPH NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 1688 MERIDIAN AVENUE, SUITE 801 CITY-\$7-71P CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE Change ☐ Dalete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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:

SIC//ATURE REQUIRED

9-13-00

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