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2000 UNIFORM BUSINESS REPORT (UBR)

May 18, 2000 8:00 am Secretary of State DOCUMENT # P99000024684 1. Entity Name MIRABELLE TOO, INC. 04-18-2000 90143 033 ***150.00 Mailing Address Principal Place of Business 811 WASHINGTON AVENUE 811 WASHINGTON AVENUE MIAMI BEACH FL 33139-5802 MIAMI BEACH FL 33139 403036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 6509071 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name NICOLSON, SHIRAN Street Address (P.O. Box Number is Not Acceptable) **811 WASHINGTON AVENUE** MIAMI BEACH FL 33139 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change Delete TITLE NICHOLSON, SHIRAN NAME NAME CH2E034 STREET ADORESS STREET ADDRESS 811 WASHINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition Change ☐ Delete STD TITLE TITLE NAME NICHOLSON, NICOLE NAME STREET ADDRESS STREET ADDRESS 811 WASHINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-21F Change Addition Delete IIILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP City-St-21P 13. I hereby certify that the information supplied with this filling 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 the corporation of 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 sent with an address, with all other like empower changed, or on an attack SIGNATURE: