2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000027292** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name THE FLORIDA HAPPY DAYS COMPANY, INC. 04-10-2000 90043 014 ***150.00 Mailing Address Principal Place of Business 100 N. BISCAYNE BLVD., 21ST FLOOR 100 N. BISCAYNE BLVD., 21ST FLOOR **NEW WORLD TOWER** NEW WORLD TOWER MIAMI FL 33132-2304 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0905187 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired ΓΠ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REUS, ALEXANDER ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD..21ST FLOOR MIAMI FL 33132 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition B TITLE Change ☐ Delete TITLE AYGUEN, SONER NAME NAME STREET ADDRESS STREET ADDRESS **EINSTEINSTRASSE 131** CITY-ST-ZIP CITY-ST-ZIP 81675 MUENCHEN ☐ Change ☐ Addition TITLE ☐ Delete TITLE **OERTEL-AYGUEN, MARGIT** NAME NAME STREET ADDRESS STREET ADDRESS **EINSTEINSTRASSE 131** CITY-ST-ZIP CITY-ST-ZIP 81675 MUENCHEN ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition . Delete TITLE TITLE 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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SCIPET A Y CO E-N SIGNATURE AND TYPED OR PRINTED THAME OF SIGNING OFFICER OR DIRECTOR

April 3rd, 2000

305-377-3561

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