2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

de Sue Trubuck LINDA. Sue TRULUCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2002 8:00 am Secretary of State P99000031662 DOCUMENT # 1. Entity Name 05-02-2002 90093 037 ***150.00 GRANMA'S ATTIC OF MIAMI, INC. Mailing Address Principal Place of Business 231 N.W. 196 STREET 231 N.W. 196 STREET MIAMI FL 33169 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOROTA, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 801 N.E. 167TH STREET SUITE 308 Zip Code NORTH MIAMI BEACH FL 33162 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Flection Campaign Financing After May 1, 2002 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 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME TRULUCK, LINDA SUE NAME STREET ADDRESS 231 NW 196TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Change Addition ☐ Delete TITLE LOPIANO, STACY NAME STREET ADDRESS STREET ADDRESS 231 NW 196TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Change - - - Addition = -Delete= -TITLE TITLE LOPIANO, GINA NAME STREET ADDRESS 231 NW 196TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** ☐ Change Addition ☐ Delete TITLE NAME LOPIANO, GINA NAME STREET ADDRESS 231 NW 19TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 chapter on a street execute this produces with all other life appearance.

FILED

Daytime Phone #

Date