2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P99000041712 HAVANA MOON RESORTWEAR CORP. 03-22-2000 90026 020 ***150.00 Mailing Address Principal Place of Business 12929 SW 88TH TERRACE 12929 SW 88TH TERRACE MIAMI FL 33186-1741 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 12929 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. TAX ID. Applied For 4. FEI Number City & State City, & State miami **6**50-91-8323 miami Not Applicable Country \$8.75 Additional 33/86 Zip 5. Certificate of Status Desired 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIAS, JUDITH E Street Address (P.O. Box Number is Not Acceptable) 12929 SW 88TH TERRACE **MIAMI FL 33186** Zin Code 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 tle if applicable (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. 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. PD TITLE ☐ Change Addition TITLE ☐ Delete ELIAS, JUDITH E NAME NAME STREET ADDRESS 12929 SW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUTTON, RICHARD J MAME NAME STREET ADDRESS 1245 OBISPO AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33134** Change ☐ Addition TITLE TITLE-~ BUTTON, DAVID A NAME NAME 1245 OBISPO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP Addition Change TITLE ☐ Delete ELIAS, BLAS R NAME 12929 SW 88TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Judy Elian EGNODG ELIAS

8-9-00

(305)826-9691

Daytime Phone #