FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2001 8:00 am Secretary of State P99000041713 **DOCUMENT #** 1. Entity Name DOE BOY ENTERPRISES OF AVENTURA, INC. 09-18-2001 90007 044 ***550 00 Principal Place of Business Mailing Address 3055 HARBOR DRIVE, SUITE #1603 P.O. BOX 2183 FT. LAUDERDALE FL 33316 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0920542 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, DAVID H Street Address (P.O. Box Number is Not Acceptable) 3055 HARBOR DRIVE, SUITE #1603 FT. LAUDERDALE FL 33316 City Zip Code FL 🐉. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME SIEGEL, DAVID H NAME STREET ADDRESS 3055 HARBOR DRIVE, SUITE #1603 STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PUENTES, MICHELLE NAME STREET ADDRESS STREET ADDRESS 2875 N.E. 191ST STREET #601 CITY-ST-7IP CITY-ST-ZIP AVENTURA FL 33316 TITLE _ Delete_ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment