FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2002 8:00 am Secretary of State

| DOCUMENT # P99000052890 | | | | | | Secretary of State 04-11-2002 90702 043 ***150.00 | | |
|----------------------------|--|--|---------------|--|--------------|--|---------------------|--|
| , | AIRPORT GIFT, IN | c | | | | 130.00 | | |
| DO NOT WRITE IN THIS SPACE | | | | | | 100201 | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | |
| 77 Suite, Apt. | 7 NW 72 AVE | P.O. BOX 520687 Suite Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | |
| | 3B8 | | | | | | | |
| City & State | e AMI. FL | City & State MIAMI. FL | | | 4. | | ed For pplicable | |
| Zip Country | | Zip Country | | | 5 | 5. Certificate of Status Desired \$8.75 Additional | | |
| 33 | 126 MIAMI-DADE | 33152 | MIA | MI-DAD |)E | Fee Required Name and Address of Current Registered Agent | | |
| | | | | Name . | | | | |
| DO NOT WRITE | | | | MOISES T GRAYSON, ESQ Street Address (P.O. Box Number is Not Acceptable) | | | | |
| IN THIS SPACE | | | | | | | | |
| | | | | 25 | SE 2 | 2ND AVE _SUTTE 730 | | |
| | | | | MI | IMAI_ | FL 331 | 31 | |
| 8. The above | named entity submits this statement for | the purpose of changing its | registere | ed office or re | egistered aq | agent, or both, in the State of Florida. | | |
| SIGNATURE _ | | | | | | | | |
| | Signature, typed or printed name of registered agent an | | | Agent signature i | | reinstating) DATE | | |
| | ration is eligible to satisfy its Intangible equirement and elects to do so. ia on back) | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | | | | 10. Election Campaign Financing Trust Fund Contribution. \$5.00 N Added to | | |
| 11. • | OFFICERS AND D | | | | | | | |
| TITLE 3 | DIRECTOR | | TITLE | | | | | |
| STREET ADDRESS | SALOMON TERNER | • | NAME STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | 777 NW 72 AVE -SUITE 1BB8 | | CITY- | ST-ZIP | | | | |
| TITLE NAME | 33120 | en e | THTLE | i | | | | |
| STREET ADDRESS | a succession of the control of the c | ···· | NAME STREE | T ADDRESS | | • | | |
| CITY-ST-ZIP | | | CITY- | CITY-ST-ZIP | | | | |
| TITLE | | | TITLE | | | | | |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | | , , , , , , , , , , , , , , , , , , , | 1 | |
| CITY-ST-ZIP | | | | ST-ZIP | DO NOT WRITE | | | |
| TITLE | | | TITLE | | • | IN THIS SPACE | | |
| NAME STREET ADDRESS | | | NAME STREE | ME REET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | |
| TITLE | | | TITLE | | | · | | |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | | | | ĺ | |
| TITLE | | | TITLE | | | | | |
| NAME STREET ADDRESS | | | NAME | T ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | | | | | |
| 13. Thereby ca | ertify that the information supplied with the | Steeling does not qualify for | the ever | ntion stated | in Contina | 110 07/9VI) Florido Platidos I fuebas contife to a trades | | |

Thereby certify that the information supplied with this Hing 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/02 3

305-266-900