2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P9900057783 1. Entity Name ACTION STAR TEMPS, INC. 04-05-2001 90435 033 ***150.00 Mailing Address Principal Place of Business 1001 W COMMERCIAL BLVD 1001 W COMMERCIAL BLVD FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0937722 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9999 COLLINS AVENUE, #17B BAL HARBOUR FL 33154 Zip 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME SCHWARTZ, ROBERT NAME STREET ADDRESS STREET ADDRESS 9999 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33154** Addition Change VP ☐ Delete TITLE TITLE APPEL, MARILYN NAME NAME STREET ADDRESS 74 WHITON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REVERE MA 02151 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEINER, MARILYN NAME NAME **3 COTTON STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWTON MA 02458 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEVY, CLAUDE NAME NAME STREET ADDRESS STREET ADDRESS 50 LEUD FALL ROAD CITY-ST-ZIP CITY-ST-ZIP **BELMONT MA 02178** Change ☐ Addition TITLE Delete 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

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

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-772-2227