**FILED 2001 UNIFORM BUSINESS REPORT (UBR)** Mar 02, 2001 8:00 am DOCUMENT # P99000058637 **Secretary of State** 1. Entity Name TIGHT LINES HOLDINGS CORPORATION 03-02-2001 90111 020 \*\*\*150.00 Principal Place of Business Mailing Address 234 NE 5th AVE 234 NE 5th AVE 623681 DELRAY BEACH, FL DELRAY BEACH, FL 33483 USA 33483 USA 2. Principal Place of Business 3. Mailing Address c/o STAHL & ASSOCIATES Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 138 N SWINTON AVENUE City & State City & State 4. FEI Number Applied For DELRAY BEACH, FL 65-0934802 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33444 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREW I. FRIEDMAN 234 N.E. 5th AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL City Zip Code FL 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 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 11. 12. PDCR2E034 (11/00) ☐ Defete Addition TITLE FRIEDMAN, ANDREW I. NAME 234 NE 5th AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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

SIGNATURE:

with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered.

undnowed Andrew I. FRIEDMAN, PRES. 2/22/01

(561)

Daytime Phone # 2740395