2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED DOCUMENT # P99000059152 Apr 06, 2000 8:00 am Secretary of State ZACH & ZOE, INC. 04-06-2000 90056 004 ***150.00 Mailing Address Principal Place of Business ONE SOUTHEAST THIRD AVEUE ONE SOUTHEAST THIRD AVEUE **SUITE 2130 SUITE 2130** MIAMI FL 33131-1716 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPOLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2130 SUNBANK INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVE. MIAMI FL 33131 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition ☐ Delete TITLE TITLE Fineberg Ilene POBOX, 5102 FINEBERG. ILENE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 5102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 MIAMI, FL<u>33256</u> ᄎ Сһапде Addition TITLE ☐ Delete TITLE Burns Alissa L NAME BURNS, ALISSA L NAME STREET ADDRESS P.O. BOX 5102 STREET ADDRESS 70*BO*X 5102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 Miami FL ☐ Change Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.