2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000066787 Apr 14, 2000 8:00 am Secretary of State DNB RETAIL CONSULTANTS, INC. 04-14-2000 90122 020 ***150.00 Principal Place of Business Mailing Address 2742 RISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAM! FL 33137 MIAMI FL 33137-4534 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0253873 Not Applicable Zip Country \$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 SYNALOVSKI, ELIAS ____ Street Address (P.O. Box Number is Not Acceptable)-2742 BISCAYNE BLVD. MIAMI FL 33137 Zip Code City 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 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, 2000 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. ☐ Change ☐ Addition D TITLE ☐ Delete TITLE SYNALOVSKI. ELIAS NAME NAME STREET ADDRESS STREET ADDRESS 2742 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Addition ☐ Change ☐ Delete TITLE TITLE BROIDE, HELENA NAME NAME STREET ADDRESS STREET ADDRESS 2742 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Dèlete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 this tee 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 anyaddress, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Juliolo (305)389-4291

CR2E034 (9/99)