2000 UNIFORM BUSINESS REPORT (UBR) 02-06-2001 90311 007 \*\*\* 750.00 DOCUMENT # P99000074916 99000074916 J. Entity Name GOLDFISH DESIGN, INC. 01 MAR 26 PM 12: 38 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEL EL GRIDA 725 MAJORCE AVENUE 725 MAJORCE AVENUE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Malling Address 725 MAJORCA 725 MAJORCA Suite, Apt. #, etc Sulte. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For orel Coral bables 65-0943365 \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSSON, KARIN Street Address (P.O. Box Number is Not Acceptable) 725 MAJORCE AVENUE CORAL GABLES FL 33134 City Zin 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10.-Election: Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter SEPTEMBER 13, 2000 Min. will be \$750.00 · 🗆 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 11. OFFICERS AND DIRECTORS 12. (2,00)  $\pi n \epsilon$ ☐ Delete TITLE Addition NAME ANDERSSON, KARIN NAME STREET ADDRESS 725 MAJORCE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BARO, MARIO L NAME 700003932047 STREET ADDRESS STREET ADDRESS 725 MAJORCE AVENUE -03/30/01--01088--031 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE TITE F Addition Delete Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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. COLATURE RE 305 56791 SIGNATURE:

2/14/01