2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000076137 Apr 18, 2000 8:00 am Secretary of State STARBOOKS, INC. 04-18-2000 90151 027 ***150.00 Principal Place of Business Mailing Address 2030 SOUTH OCEAN DRIVE. UNIT 1423 2030 SOUTH OCEAN DRIVE, UNIT 1423 HALLANDALE FL 33009 HALLANDALE, FL 33009-6612 2. Principal Place of Business 3. Mailing Address 2030 So. OCEAN DR. #1423 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ALLANDALE BCh 4. FEI Number Applied For City & State City & State 65-0951696 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33009 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITHICE NATHANIEL SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2030 So OCEAN DR. 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, opport, in the State of Florida DATE (NOTE: Registe 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PTD TITLE ☐ Change ☐ Delete TITLE PRICE, RUTHE NAME NAME STREET ADDRESS 2030 SOUTH OCEAN DRIVE, UNIT 1423 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HALLANDALE FL 33009 Change ☐ Addition Delete TITLE GEIER, MICHAEL J NAME 2030 SOUTH OCEAN DRIVE, UNIT 1423 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP HALLANDALE FL 33009 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE 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-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.

SIGNATÚRE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/00 954-

954-456-9987

Daytime Phone #