2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000076595** 1. Entity Name MIAMI GIFT & WATCH, INC. 04-30-2001 90116 043 ***150.00 Principa: Place of Business Mailing Address 4984 S.W. 24TH AVE. 4984 S.W. 24TH AVE. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 DUU41333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0950429 Not Applicable Zip Country 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 Name ELDAJJANI, WADIH Street Address (P.O. Box Number is Not Acceptable) 4984 S.W. 24TH AVE. FT. LAUDERDALE FL 33312 Zip 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 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 WAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Nieke Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De ete TITLE ☐ Change Addition NAME ELDAJJANI, WADIH STREET ADDRESS STREET ADDRESS 4984 S.W. 24TH AVE. CITY - ST - Z:P CITY-ST-ZIP FT. LAUDERDALE FL 33312 TIT: E ☐ Delete TiTLE Change D Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delere ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS O(TY-ST-7)2 CITY-ST-ZIP TITLE ☐ Deiete TIBLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP T:TaE ☐ Delete TITLE □ Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Ωelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP 13. Thereby 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 arm 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR