2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P99000077636 DOCUMENT # 1. Entity Name MASSAJ MUSIK, INC. 05-12-2002 90766 001 ***600 00 Mailing Address Principal Place of Business 1549 NE 164TH STREET 13055 W DIXIE HWY **MIAMI FL 33162** N MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1035660 Not Applicable \$8.75 Additional Country Zip Zip Country Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, DANNELL Street Address (P.O. Box Number is Not Acceptable) 20885 N.W 9TH ., #105 **MIAMI FL 33169** 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. 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 After May 1, 2002 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 11.4. (1.38) OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ■ Addition Change □ Delete TITLE NAME HENRY, DANNELL NAME STREET ADDRESS 20885 N.W. 9TH., #105 STREET ADDRESS N. MIAMI FL 33169 CITY-ST-ZIP CITY ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME TIMOTHE, FRANTZ NAME: STREET ADDRESS STREET ADDRESS 92 N.W. 69TH CT CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BALTHAZAR, GUIPPSON NAME NAME STREET ADDRESS STREET ADDRESS 329 N.E. 118TH CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33161 ☐ Change ☐ Addition Delete TITLE TITLE NAME PAULIU, RONALD NAME STREET ADDRESS 20885 N.W. 9TH., #105 STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33169 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME PIERRE, STANELY NAME STREET ADDRESS 1645 N.E. 126TH ST., #3 STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE **ROY. DANIEL RENE** NAME NAME 13055 W DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

CITY-ST-ZIP

N MIAMI FL 33161

of the corporation or the receiver or trystee empowered to changed, or on an attachment with address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED