FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 25, 2002 8:00 am DOCUMENT # Secrétary of State P99000080067 1. Entity Name 07-25-2002 90127 022 ***150.00 KARIN S. GERARDIN, P.A. Principal Place of Business Mailing Address ~~v1j 633 N.E. 167 STREET.STE.715 633 N.E. 167 STREET.STE.715 NO. MIAMI BEACH FL 33162 NO. MIAMI BEACH FL 33162 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 65-0956472 Not Applicable Zip Zip Country \$8.75 Additional .5._Certificate_of.Status.Desired 👵 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERARDIN, KARIN S Street Address (P.O. Box Number is Not Acceptable) 633 N.E. 167 STREET, STE, 715 NO. MIAMI BEACH FL 33162 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVS** ☐ Delete TITLE Change ☐ Addition GERARDIN, KARIN S NAME NAME STREET ADDRESS 633 N.E. 167 STREET, STE. 715 STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33162 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME GERARDIN, KARIN S NAME STREET ADDRESS 633 N.E. 167 STREET, STE. 715 STREET ADDRESS CITY-ST-ZIP NO. MIAMI-BEACH FL.33162. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

LAW OFFICES OF KARIN S. GERARDIN, P.A.

UNION PLANTERS BANK BLDG.

633 N.E. 167th Street, Suite 715 • North Miami Beach, FL 33162 Telephone: (305) 653-0014 • Fax: (305) 653-3466

E-mail: ksglegal@gerardinlaw.com

July 22, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500-

Re:

FEI # 65-0956472

Dear Sir or Madam:

I am writing this letter to notify your office that I did not receive this report until approximately May of 2002.

During the 2001 to 2002 year change, I transitioned to a new accountant and was also changing from a C corporate to an S corporate and because of that was not clear as to who was going to take care of that filing from when I received the renewal document.

I am requesting that you invalidate the fee increase and please accept my annual \$150.00 fee as I have always filed this report in a timely manner in previous years and if not for the transition between accountants, and the late receipt of the report, this would have been completed before this time.

I have enclosed a check for \$150.00 along with my signed paperwork. If there is a problem, please inform me immediately and once again I respectfully request that you please reissue and continue my-corporate status without change:

Very Truly Yours,

Karin S. Gerardin, Esq.

Enc/ksg

my and the second second

..

were and the state of the second