2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000086116 May 10, 2000 8:00 am Secretary of State E-STYLE HOLDINGS, INC. 02-22-2000 90004 027 ***150.00 Principal Place of Business Mailing Address 4812 UNIVERSITY DRIVE 4812 UNIVERSITY DRIVE **CORAL GABLES FL 33146 CORAL GABLES FL 33146-1153** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-095295 Not Applicable Zip · - , , . Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Feø Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B&C CORPORATE SERVICES, INC.** Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. **SUITE 3000** MIAM) FL 33131 Zip Code FL 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) DATE 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 MAY 1, 2000 Fee will be \$550.00 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. Addition TITLE Delete TITLE Change : NAME NAME WELTMAN, LOUIS S N.W. 62ND Street STREET ADDRESS STREET ADDRESS 4812 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP FLORIDA 33496 CORAL GABLES FL 33146 RATIN Addition Change TITLE ☐ Delete TITLE WINE, MICHAEL NAME NAME STREET ADDRESS **4812 UNIVERSITY DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition Delete TITLE" (Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete BRE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Change M Addition ☐ Delete TITS.E NAME 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS & WELTMAN

561-999-8996