FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 10, 2002 8:00 am Secretary of State DOCUMENT # P99000087578 1. Entity Name -09-10-2002 90210 043 ***150.00 MIND OPENING CORPORATION Principal Place of Business Mailing Address 1800 NE 118 STREET, SUITE 905 1800 NE 118 STREET, SUITE 905 MIAMI FL 33138 MIAMI FL 33138 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 65-0952100 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARDER, MARK A Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BLVD., PH 5 **MIAMI FL 33156** 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 Florida. 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 FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE KAMRAT, JANE NAME STREET ADDRESS 1800 NE 114TH STREET APT 905 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33181 ☐ Change Addition Delete TITLE TITLE VΡ NAME NAME KAMRAT, MORRIS STREET ADDRESS STREET ADDRESS 1800 NE 114TH STREET APT 905 CITY-ST-ZIP CITY-ST-7IE MIAMI FL 33181 TITLE ☐ Delete TITLE Change _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

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MIND OPENING CORPORATION

1800 N.E. 114th street, Suite 905 Miami, FL 33138

September 5, 2002

Department Of State
Division OF Corporations
Uniform Business Report Filings
PO BOX 1500
Tallahssee, FL 32302-1500

Dear Sir or Madam,

We spoke to your office this morning regarding the filing fees. We had never received a letter from your office regarding the \$150.00 filing fee. We are not exactly clear as to our obligation for these fees in the future. Are we to expect a letter from you prior to May 1, or do we file this fee on our own. We would like to not have to go through this process in the future. Please except this \$150.00

Thank you

M. David Kamrat

President